



MINUTES OF BOARD OF DIRECTORS
Friday, April 29th, 2022

Meeting called to order by Maria Torbiak at 11:00 am

Roll Call:

Maria Torbiak	Present
Zvi Friedman	Present
Svetlana Kagan	Absent
Steve Moeller	Present
Eugene Posman	Absent

There was a Quorum present. Also present in the meeting Manager, Katya Legott and attorney Darring Gursky via phone call. There were 1 resident present.

Proof of Notice: Affidavit was present at the meeting.

Motion: Motion was made by Maria Torbiak to accept the minutes of the last meeting as written.

Seconded by: Steve Moeller

Vote: All in favor. **Motion Passed.**

The Board proceeded to discuss the following item in the agenda:

CONSIDERATION OF A RESOLUTION TO AUTHORIZE ONLINE VOTING PURSUANT TO SECTION 718.128 FLORIDA STATUTES.

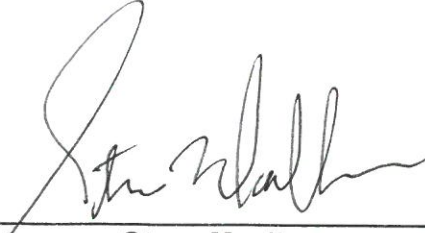
On April 18th, 2022 the Association sent correspondence to all residents containing a Consent to electronic Voting and/or consent to receive electronic Notice of meetings. The Association also sent to all residents a Revocation of consent to online Voting and/or revocation of consent to received electronic Notice of meetings.

As of today, April 29th, 2022 we have **95** Consents for electronic Voting and electronic Notices and **0** Revocations of Consent. These Consents will be filed with the official records of the Association. Residents who did not have the chance to opt for the Consent will be able to opt at any time.

Motion: Motion was made by Maria Torbiak to adjourn the meeting.

Seconded by: Zvi Friedman **Vote:** All in favor. **Motion Passed.**

Meeting was adjourned at: 11:22 a.m.

Read and Approved by  Secretary.
Steve Moeller