

**WINDSOR ISLAND RESORT, HOA**

**BOARD MEETING MINUTES**

**Date:** May 23, 2024

**Time:** 5:00PM

**Place:** Virtual meeting via Zoom

**CALL TO ORDER:**

The meeting was called to order at 5:03pm by David Williamson, President of Board of Directors.

**CERTIFY QUORUM:** Called by Chairperson, Orlando Franco

**PRESENT FOR QUORUM:**

David Williamson – Board President

Derrick Diazoni – Vice President

Kay Dean – Secretary/ Treasurer

**PRESENT ON BEHALF OF Law Offices of John Di Masi:**

Patrick Burton – Representative of John Di Masi

**PROOF OF NOTICE OF MEETING:**

Affidavit of distribution of notice to owners was sent May 8, 2024.

**NEW BUSINESS:**

**A) Implementing An Electronic Voting Option for Membership**

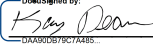
David made a motion to adopt electronic voting, Derrick seconded. Motion was approved.

**B) Amendment To Rules Regarding Parcel Use**

The matter was tabled due to current legislation that was submitted to the Governor on May 22, 2024. Patrick spoke to this and stated that the governor has up to (15) days to provide a firm answer on it.

**ADJOURNMENT:** With no further business David made a motion to adjourn the meeting, Derrick seconded. Motion carried and the meeting adjourned at 5:21pm.

**Approved**

A handwritten signature in blue ink, appearing to read 'Kay Dean', is written over a horizontal line.

Windsor Island Resort, HOA