

MINUTES OF SPECIAL MEETING (SUMMATION)  
DECEMBER 10, 2022

A Special Meeting of Waterside property owners of the Single-Family Homes, the Townhomes, Canal Woods and the Waterside Property Owners Association, Inc. took place on Saturday, December 10, 2022, at 10:00 AM. Given the current pandemic situation and the availability of owners to attend this meeting it was a virtual meeting.

The Purpose of this Special Meeting was to vote on the following items:

1. Amendments to the Code of Regulations for SFH, CW, and TH
2. 2023 Budget
- 3.

Call to Order -- Joe Deardorff

Proof of Notice of Meeting –Jennifer

Certified a Quorum – by entity: Jennifer

The owners of each entity (SFH, TH, and CW) voted to decide if the Code of Regulations should be amended:

On December 10, 2022, the owners of SFH voted as follows: MOTION FAILED  
13/33 = 39.4% YES to amend the documents (to match the prior 20-year precedent)  
15/33 = 45.5% NO to amend the documents  
5/33 = 15.1% did not vote in person or via proxy

\*The owners of TH and CW voted “YES” to amend the Code of Regulations to continue the present practice of having the HOA responsible for maintenance and repair and replacement of roofs, siding, gutters, downspouts, etc.

\*The owners of SFH voted “NO” to amend the Code of Regulations thereby having the owners of the Single Family Home be responsible for the maintenance, repair, and replacement of roofs and siding.

\*The homeowners of each entity approved their 2023 Budgets.