Sea Monarch Condominium, Inc. Board Meeting Monday, April 28, 2025 6:30 PM

Call to Order

The Special Members Meeting was called to order at 6:30 pm

Certifying Quorum

With 123 owners present or with Limited Proxies submitted, a quorum of the membership was reached.

Proof of Notice

The proof of notice affidavit was provided to the membership. The meeting was posted 14-days and mailed 14-days in advance of the meeting.

Vote on Proposed Amendments

Below are the official results of the votes regarding the proposed Amendments to the Declaration:

ARTICLE III - DEFINITIONS

Approve: 112 votes

Do Not Approve: 11 votes

ARTICLE IX – METHOD OF AMENDING THE DECLARATION

Approve: 111 votes

Do Not Approve: 11 votes

<u>Adjournment</u>

S. McDermott motioned to adjourn at 7:30 PM and was seconded and approved by all Members.

Vic Burnett Date: April 29, 2025

Property Manager

On Behalf of the Membership

Sea Monarch Condominium, Inc.