

Island Point Condos No. 1- Approved  
Minutes of Special Members Meeting 3/14/22

Meeting was called to Order at 6:09 PM by President Mary Giuffreda.

Roll Call- Mary Giuffreda, President; Luz Camacho, Vice President; Craig Parsons, Director; Karel Rolli, Secretary; Tim Hendrix, Ameri-Tech.

Confirmation that meeting was posted on bulletin boards and elevators on 2/28/22 at 3:40 PM.

**Quorum was not established with 42 yes proxies needed to pass. 47 proxies were received, 41 yes and 6 no votes. The meeting will be recessed and re-scheduled for Monday 3/28/22 at 6:00 PM.**

A list of the units who have voted will go to Board so they can contact units that didn't vote.

Mary made a motion to recess the meeting for lack of participation at 6:16 PM. Seconded by John.  
Approved.

Respectfully Submitted,

Karel Rolli  
Secretary