

MINUTES
LIME BAY PHASE 4 SPECIAL MEETING OF THE MEMBERSHIP
AMMENDMENT REVISION
TUESDAY, NOVEMBER 19, 2019
AT 6:30PM IN THE CLUBHOUSE CARDROOM

CALL TO ORDER: 6:42PM by Rob Picora

SALUTE TO FLAG

ROLL CALL

Tom Burns

Tom Wall

Rob Picora

Paul Berger,

JimMolini (on speaker phone)

Lorraine Thomas, LCAM

Lorraine requested all final ballots to be handed in at this time. No other ballots were turned in. The Board and Lorraine explained this was a very tedious job and that it has been ongoing for well over a year and it will continue because we did not have enough ballots returned to adjourn the meeting, therefore, the meeting will be recessed and reconvened on February 19, 2020 at 6:30pm

The board briefly discussed this date with some input from the gallery. The gallery also had some questions regarding the letter that was sent out which were answered. Mercedes Alvarez offered to translate for some of the Spanish people who may not understand the package.

RECESSED AT 7:10PM by Rob Picora and 2nd by Tom Burns.