

VINEYARDS COUMMUNITY ASSOCIATION, INC.
Special Members Meeting
October 10th, 2018

Call to Order: Tom Ruane called the meeting to order at 10:40 AM, October 10th, 2018, at the Avellino Isles Clubhouse 595 Avellino Isles Circle Vineyards Blvd. Naples, FL 34119.

Quorum: A quorum was met; 2,601 units of the 2692 total units were present. Absent were Oak Colony, Sonoma Lake and Laguna Royal sub associations.

Present were Board of Directors (BOD): Tom Ruane (TR), John Bauman (JB), and Alan Norris (AN) with Tom Sackett (TS) and Stephen Sorett (SS) attending by phone. Also, present were Stephen Cusson (SC) and Thomas Large (TL) of PMP Management.

New Business:

A. Vote of the NR's on the Proposed Amendment to the Amended and Restated By-Laws for the Vineyards Community Association, Inc. and to the Amended and Restated Declaration of the Master Covenants, Conditions and Restrictions for the Vineyards at Naples. Sign in sheet was circulated for the NR's and a verbal roll call was completed by SC reflecting the presence of all Vineyards Association NR's apart from three Associations. (Oak Colony, Laguna Royale and Sonoma Lake were absent). Roll call vote was taken with (33) Ayes and (2) Nays. Nay votes were from Concord and Valley Oak. The Amendments are passed, of the 2692 current VCA units, 351 voted against the amendment, 91 units did not cast a vote and 2250 voted to approve the amendments.

Adjournment: JB moved to adjourn the meeting at 10:50 AM. TR seconded the motion, the motion passed unanimously.

Respectfully submitted,

Stephen Cusson, CAM
Association Manager