

Loma Del Sol Meeting Minutes 7/28/21 9:00AM

A quorum of 6 board members were in attendance, and meeting called to order by Frank Reynolds at 9:00AM

Board members present:

Frank Reynolds, Ginny Reynolds, Frank Cardinale, Elizabeth Lynch, Violeta Radzisauskas, and Kate Bernard.

Not present: Richard A Leger

Frank Reynolds made a statement regarding his tenure on the board and work he has done over the years. Frank Reynolds officially resigned as a board member. The board accepted his resignation.

Kate Bernard read aloud the purpose of this meeting, what the requirements were for holding the meeting, and the applicable Florida statutes regarding the recall.

Motion made by Kate Bernard to review ballots submitted for Kate Bernard and announce information to the attendees. Ginny Reynolds seconded. Board member vote was unanimous to proceed.

The number of accepted ballots for Kate Bernard's recall was then announced (186). The number of rejected ballots (13) were then individually presented and announced at the meeting as to why the ballots were rejected.

Ballot #1: Michael Snavelly is on the deed/no address listed for reference

Ballot #2: John Robert Pizzano Davila and Bianca Cecilia Contreras Garcia are on the deed/639 Via Bianca Dr.

Ballot #3: Rafael or Juanita Rodriiguez are on the deed/114 Henue Ct.

Ballot #4: Celeste Murdock is on the deed/113 Vega Ct.

Ballot #5: Alma Cortez is on the deed/326 Loma Del Sol Dr.

Ballot #6: Arthur J Andrews is on the deed/733 Via Bianca Dr.

Ballot #7: Richard Carter and Bridget Andrews are on deed, we accepted Richard Carter, this is a duplicate/325 Via Del Sol Dr

Ballot #8: Jose Cruz is on the deed/315 Via Del Sol Dr.

Ballot #9: recall/retain box not checked/844 Via Bianca Dr.

Ballot #10: Corporation cannot sign document/111 Via Mariel East Dr.

Ballot #11: Rebecca Rooks and William Rooks are on deed/551 Loma Del Sol Dr.

Ballot #12: Francisca Pabon is on the deed/151 Via Del Sol Dr.

Ballot #13: Email received calling signature into question/660 Via Bianca Dr.

Board member Violeta Radzisauskas made a statement regarding the ballot signature called into question and how as not just a board member, but as a homeowner, that it was very disturbing information for her.

Board director Ginny Reynolds resigned her seat. The board accepted her resignation.

The Board still maintained a quorum of four after the two resignations were accepted, so the meeting was continued.

With the number of valid ballots not reaching the required majority threshold of 195, Kate Bernard made a motion to reject the recall. Elizabeth Lynch seconded. The Board of Directors voted unanimously to reject the recall.

Board member Frank Cardinale made a statement regarding his tenure on the board.

Motion made by Kate Bernard to adjourn meeting. Violeta Radzisauskas seconded. Board voted unanimously to adjourn meeting at 9:20AM.