

**Special Meeting
Springwood Villas II
10440 Azalea Park Dr.
Tuesday 29 August 2017**

The Special Meeting on the Villa Roofs was called to order by President, Paula Cabral at 18:30.
Pledge of Allegiance was conducted.

Paula Cabral handed the meeting over to Mike Perez, President of Ameritech.

Mike reported that through proxies mailed into Ameritech and through votes cast in person a total of 149 votes regarding a possible change the Declaration were received. A total of 92 votes were "YES" and a total of 57 votes were "NO". A total of 69 owners have not yet voted.

To change the Declaration requires 147 yes votes.

Florida Statute allows for a continuance of the voting process for up to 90 days but such a continuance is not required. The Board agreed to extend the voting process for another 30 days to allow those who have not yet voted to submit their vote. Ameritech will conduct a second mailing to those owners who have not voted.

An open forum of questions and answers was held.

In response to a question, Mike clarified that until the voting is closed anyone can, if they wish, change their vote.

A motion to adjourn the Special Meeting at 19:00 was made by Art D'Elia and seconded by Donna Keher. Unanimously approved.