

**MINUTES OF THE SPECIAL MEETING OF
HARMONY WEST HOMEOWNERS ASSOCIATION INC.**

The members of the Harmony West Homeowners Association, Inc. held their Special Meeting on Tuesday February 23rd, 2021 at 6:00 p.m. 7521 Five Oaks Drive, Harmony FL 34773

Confirming Quorum: Quorum was Present with the following:-

Declarant – present

Home Builders: Jones Homes - proxies for all 59 Homes

Homeowners - 14 in person and 9 proxies.

Call To Order: Mary Moulton called the meeting to order at 6:08 p.m.

Proof of Notice: Mark Hills LCAM showed the Proof of Notice for the meeting.

Questions from the Floor: Mark Hills gave a brief overview of the Amendment being voted on and opened the floor to questions on the Amendment. Three questions were asked and answered.

Voting: The HOA attorney had confirmed that voting was to be by a show of hands due to the Declarant having most of the votes, plus being the proxy for the Home Builder votes. Those in favor of the Amendment were asked to raise their hands. Two voted not to pass the Amendment, all others voted in favor. Vote was passed by 323 votes in favor and 2 against.

Adjournment: There was no further business to come before the Meeting and it was therefore adjourned at 6:18 p.m.