

December 14, 2020

Association Name: The Falls at New Tampa Condominium Association

Call to Order: 10:45am

Annual Meeting 2020

Is there a quorum? Yes, all 3 board members are present via conference line. Shaoul Mishal, Paula De La Salas, and William Charles.

How many units present via in person or proxy? 269

Proof of Notice, confirmed

How many openings on the board? 3

How many candidates? 4

Total number of votes via in person (or teleconference) or via secret ballot:

William Charles: 265

Paula De La Salas: 265

Marianne Kristberg: 3

Shaoul Mishal: 262

New board members are: Shaoul Mishal, Paula De La Salas, and William Charles

New board positions are: Shaoul motions for board positions to remain the same, William seconds the motion, Paula agrees, motion passes.

New business: Oak trimming, removal of diseased palms, landscape enhancements, mulch removal & install. 2021 Painting whole property

Old business: N/A

Adjournment: Motion to adjourn @ 10:59am

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Special Members Meeting (Budget)

Is there a quorum? Yes

How many units present via in person or proxy? 269

Votes to partially fund reserves in 2021: 268

Votes to not partially fund reserves in 2021: 1

Shaoul makes a motion for any excess funds (\$120,000 total) from 2020 year end to be rolled into 2021 reserve account to cover any additional reserve projects. Bill seconds the motion, Paula agrees, motion passes.

Unfinished business: none

New business: none

Adjournment: 11:07 am.

