

TOWNE ESTATES AT SUMMERFIELD

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting

March 23, 2021

Zoom

Meeting Minutes

1. Call to Order – Certifying of Quorum

The meeting was called to order at 6:09 p.m. Board member Ron Estes and John Lee were also present; therefore quorum was established. Jennifer Conti represented McNeil Management.

2. **Approval of Meeting Minutes:** The Board reviewed the prior meeting minutes as prepared by the Manager.

On Motion: Duly made by John Lee, second by Ron Estes and carried unanimously.

Resolve: To approve the prior meeting minutes as presented.

3. Reports

Manager Report: Manager presented the financial and management reports and answered questions.

4. Business Items

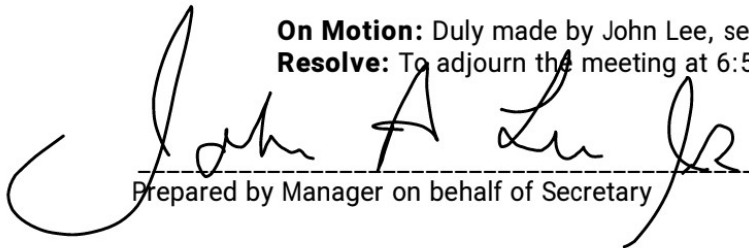
Preservation of the Covenants and Restrictions: Manager presented the annual requirement regarding Florida Statute 720.3032, consideration of Preservation of the Covenants and Restrictions. The Board is required to annually consider the filing of a notice to preserve the covenants/restrictions affecting the community from extinguishment under Marketable Record Title Act (MRTA). Manager indicated that the association is 24 years old, so preservation is not a pressing concern at this time.

2020/2021 Annual Meeting: Board discussed holding their postponed 2020 Annual meeting, on June 8, 2021 combined with their 2021 Annual meeting. Manager will find a venue that can accommodate accordingly.

5. Adjournment

On Motion: Duly made by John Lee, second by Ron Estes and carried unanimously.

Resolve: To adjourn the meeting at 6:51 p.m.



Prepared by Manager on behalf of Secretary