

**THIRTY-NINTH ANNUAL MEETING OF MEMBERS
JULY 30, 2022, 10 A.M. AT THE SPRINGS SCHOOL
LIBRARY**

--This meeting was opened by President **Daniel Aharoni** at 10:08 AM at the Springs School Library. Unfortunately, we were unable to connect to the Zoom app. In attendance were Directors **George Lombardi, Ken Neary, Gerry Giliberti, Paula Miano, Fred Kleinsteuber, Michael Waltz, Kurt Miller and Secretary Gary Grille**. Advisors Scott Sassoon and Judy Freeman were also present. Prior to the meeting, there were 82 proxy votes received and approximately 44 members that signed in for all or part of the meeting. Of those 44 members, 22 opted to vote in person at the meeting bringing the total number of proxy cards received to 104.

--**Motion** by **Ken Neary** to accept the previous minutes from the June 6, 2022 Board of Directors Meeting as written. It was seconded by **Paula Miano** and passed unanimously.

--**Daniel Aharoni** went over the Treasurer's report due to Edith Holmer's absence and reported there is currently \$259,551.22 in all accounts. He then went through other various reports. There was a discussion of the pay structure from Lion Head Association that is still a work in the making.

--**Gary Grille** reported there were 804 paid members this year of a total of 866 property owners. He stated there was a quorum for the meeting. He was then asked to read the results of the proxy card votes.

Amendments to the by-laws:

--102 – 2 Article XI concerning the lack of rights to properties purchased by EH Town CPF.

--102 --2 Article V concerning the future use of electronic voting.

Directors: The six candidates with the greatest number of votes received two-year Director terms. The next two candidates received a one-year term. There were nine nominees for eight positions.

--Michael Waltz	104-0
--Fred Kleinsteuber	104-0
--Kenneth Neary	104-0
--Jon Tarbet	104-0
--Gerry Giliberti	103-0
--Paula Miano	101-0

--Scott Sassoon	99-2
--Rebecca Gordon	92-3

--Stipe Steven Rancic	15-14
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The various Directors gave a brief description of their duties on the Board and listed some of the accomplishments during the past year.

Items of discussion from members of the Community included:

--Speeding throughout the Clearwater Beach neighborhood.

--Cell phone service, or lack thereof, and the need to put pressure on local officials to address the situation.

--Non-compliant "Dark Sky" lighting at the Reservation, especially at the sun shed and on the cinder block storage building.

--**Motion by Fred Kleinsteuber** to adjourn the Annual Meeting of Members and go to the Regular Board Meeting at 11:25 A.M. was seconded by Paula Miano and passed unanimously.

Respectfully submitted,

Gary M. Grille

Gary M. Grille, Executive Secretary