

AVELLINO ISLES CONDOMINIUM ASSOCIATION, INC.
SPECIAL MEMBERS MEETING
July 30, 2024

Directors Present: Bill Mullins, Ann Graham, and Rick Feldt
Not in attendance: Robert Horowitz
Representing Gulf Breeze Management Services Inc.: Cathy Avenatti, CAM

Cathy Avenatti called the meeting to order at 3:08pm and certified that a quorum was established.

PROOF OF NOTICE OF MEETING

Cathy Avenatti certified that the meeting was properly noticed with the agenda posted prior to the meeting.

APPROVE OF PREVIOUS BOARD MEETING MINUTES

MOTION: Bill Mullins made the motion to approve the Board of Director Meeting minutes of June 17, 2024. Rick Feldt seconded the motion. All were in favor and the minutes passed.

NEW BUSINESS

Voting Results of the Lights and Gate

Vote to change the building lights (Harbor Row Outdoor Wall Light), entry post lights (Exeter Bronze and Water Glass Lantern) and entrance, pool, and pedestrian gate. See attached pictures. In the event at time of order if any of the light fixtures and or gates selected are discontinued and or not available the Board has the authority to select similar replacements.

115 In Favor
19 Opposed
1 signed the proxy and did not vote

The new lights and gate passed.

ADJOURNMENT

Ann Graham made a motion to adjourn the meeting at 3:10pm. Rick Feldt seconded the motion. All were favor and meeting was adjourned.

Cathy Avenatti, CAM, Property Manager
Avellino Isles Condominium Assoc., Inc.