

# *Avellino Isles Condominium Association, Inc*

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## **Special Member's Meeting Minutes**

April 16, 2018 at 3:00 PM  
Avellino Isles Clubhouse  
595 Avellino Isles Circle, Naples, FL

Call to Order / Certify Quorum: The meeting was called to order by Ron Mazzucco at 3:00 pm.

A Quorum of the Members was established with 125 Members present in person or by proxy.

Also Present: Steve Adamczyk of GADC Law Firm and Heather Keel of Cambridge Management.

Proof of Notice: Notice was mailed and posted in accordance w/ FL Statute.

New Business:

Discussion of Loss Assessment: A general discussion of the Loss Assessment was held and homeowner questions answered.

Membership Vote of \$3,000.00 Loss Assessment: With the Membership votes collected and verified the following Motion was made:

Proxy / In Person Vote:

Special Loss Assessment. On March 26, 2018, the Association's Board of Directors levied a special assessment in the amount of \$3,000 per unit, subject to the approval of a majority of the membership pursuant to Section 6.6 of its Bylaws. If the assessment is approved, the \$3,000 will be due and payable June 1, 2018. The purpose of the special loss assessment is to pay for damages directly caused by Hurricane Irma as reflected in the enclosed notice of the March 26, 2018 Board meeting.

In Favor: 113      Opposed: 10      Non Vote: 2

A Motion was made by Steve Sorett to authorize the March 26, 2018 Motion to levy the loss assessment of \$3,000.00 per unit. The Motion was seconded by Bob Iorii and passed unanimously.
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Adjournment: With all business complete, motion to adjourn was approved by all and the meeting ended at 4:27 pm.