

Spyglass Point Condominium Association of Pensacola, Inc.

Special Owner's Meeting Minutes

Date: December 28, 2022

Place: Pensacola Library

239 N. Spring St.

Pensacola, FL 32503

1. Meeting called to order at 5:30 pm by Pres. Davis. Quorum established with 5 of 7 board members present.
 - Board Members present: President Allen Davis, Vice President Fawn Chustz, Secretary Virginia Brown, Director Cliff Kirk, Director Trey Urquhart
 - Board Members absent: Treasurer Christine Alsop and Director David Mascarenhas
 - Special Meeting called to count votes for 2 questions proposed to owners:
 1. Financial Reporting Waiver
 2. Tax Savings Resolution
 - Proxies previously sent to Owners. Signed proxies picked up from Etheridge before meeting. Owners attending meeting signed votes in person
 - Proxies and in person votes counted by Secretary Brown, re-checked by President Davis and then the final tally for each one done by VP Chustz. Results: As to Financial Reporting Waiver, 33 yays and 6 nays
As to Tax Savings Resolution, 10 yays and 29 nays
 - Scheduled next board meeting:
Next Spyglass Point Board meeting will be held on January 5, 2023 at 5:30pm,
Downtown Pensacola Library, 239 N Spring Street, Pensacola, FL 32503
 - Meeting adjourned. Pres. Davis motioned to adjourn, Cliff Kirk seconded. Meeting adjourned at 6:05pm