



Ultimar Three Condominium Association, Inc.
Special Membership Meeting Minutes
April 20, 2024

Call to Order:

- The Special Meeting of the members of Ultimar Three Condominium Association, Inc., was called to order at 9:00am in the Clubroom at Ultimar Three and via Zoom by the association's president, Craig Smith.

Appointment by the President of a Chairman of the Meeting:

- Mr. Smith made a motion to appoint himself as chairman of the meeting. Ken Jones seconded the motion. The motion passed unanimously.

Certifying Quorum:

- There were 70 members present in person or by proxy, which exceeded the requirement of 36.

Proof of Notice of Meeting:

- Ms. Crockett confirmed that the meeting notices were mailed and posted in a timely manner in accordance with the statutes and governing documents, with an affidavit on file.

New Business:

- **Close of Voting-** Mr. Smith called for a close of voting.
- **Discussion and Vote on Removal of Glass Block Towers-** Mr. Smith commented that a legal opinion had been received from association counsel, Dan Greenberg, that confirmed the legality of this material alteration vote. The membership voted 64-4 in favor of the material alteration of the removal of the towers. Two owners present did not vote.

Adjournment:

- The meeting was adjourned at 9:04am.

Jacky Schryver, Secretary

Date

(It was stated during the meeting that there were 68 owners present, but the sign in sheet and video recording indicated that two additional members were present without voting. That brought the total present to 70.)