

**Eagle Landing at Oakleaf Plantation Homeowners Association, Inc.**  
**Special Meeting of Members**  
**Tuesday, August 15, 2023**  
**3975 Eagle Landing Parkway**  
**Orange Park, FL 32065**

**CALL TO ORDER**

The meeting was called to order at 6:06 p.m. by President, Junius Hill.

**CALL OF ROLL**

Present were Junius Hill, Bobby Poole, Patricia Lougheed, Trent Janney, Jeff Gerber, Vincent DeGennaro, Donald Hall, and Michael Young; Kathy Melton, CAM and Carrie Ackerman represented The CAM Team.

**PROOF OF MEETING NOTICE**

Proof of notice was provided showing that notice of the meeting was mailed to all homeowners of record in accordance with Florida Statute.

**CERTIFICATION OF MEMBERSHIP QUORUM**

A quorum of members was established either in person or by proxy.

**CALL FOR A VOTE ON PROPOSED AMENDMENT TO DECLARATION**

Members were asked to vote on a proposed parking amendment to the Declaration.

**LAST CALL FOR BALLOTS**

A last call was made for ballots.

**CLOSE OF BALLOTING**

Balloting was closed and four volunteers were selected to tally the votes.

**CERTIFICATION OF PROXIES AND BALLOTS SUBMITTED**

The proxies were certified and the counting of ballots took place.

**RESULTS OF VOTE TABULATION**

Junius Hill reported that the parking amendment passed with one hundred sixty-six (166) votes in favor and fifty-nine (59) votes opposed. A total of two hundred twenty-five votes were cast.

All business being completed, the meeting was adjourned at 7:19 p.m.

*Approved 9.19.2023  
Kathy Melton, CAM*