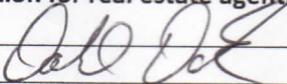


Meeting Minutes

Cinnamon Homeowners Association

Date/Time of Meeting:	7:04 PM 8/6/2015	Location:	8100 SW 24 Place
Present In Official Capacity (Name/Title): Connie Drake (Pres), Elena Cook (VPres), Donald Domek (Sec), Edwin Londono (Tres). Also Present: Bob Cook, Rob Hesler, Debbie Hesler			
Call to order: 7:04 PM by Connie Drake <ol style="list-style-type: none">1. Discussion by President: Status of Cinnamon HOA as an entity is in jeopardy. Many homes have exceeded the 30 year HOA bylaws requirement and the bylaws need to be recertified under Florida statute.A. 10 Homes are delinquent on their annual assessments. Voting Rights Suspended by unanimous vote of board.B. Attorneys have given us a form that needs to be sent out by certified mail to these 7-10 homes suspending hem from voting rights in the association<ol style="list-style-type: none">i. Donald Domek: Mail out suspension letters ASAP.ii. Edwin to supply list/addresses for Donald to complete suspension letter task2. Attorney to provide a proxy form for remaining residents. Connie to follow up on when we will receive.3. Board voted unanimously and agrees to keep the HOA, proceeding with process outlined by attorneys.4. Edwin to supply Donald a list of homes that are rented. Donald will send out Proxies with self addressed stamped envelope for return of same if homeowner cannot attend recertification meeting.5. Our attorneys recommend we have the recertification meeting in 3-4 weeks. Date TBD. Connie stated meeting will be weekday at the park (tennis pavilion) where we have the annual meetings.6. It was brought up we need to send letters to homeowners regarding parking and home repair, but we agreed to take no action until after the meeting in 3-4 weeks if successful outcome.7. Donald moves meeting be adjourned. Seconded by Elena. Time: 8:01 PM			
Action Item Recap: <ol style="list-style-type: none">1. Action item for Donald Domek: Mail out suspension letters ASAP.2. Edwin to supply list/addresses of all homes for Donald (delinquent and rented) to complete suspension letter task and proxy letter task.3. Connie to contact attorney and verify number of homes we need to get representation at the meeting (in person or by proxy). if attorney can supply the proxy letter. If attorney can provide recommended wording for posting of public notice of meeting. If attorney can provide a sample letter of application for real estate agents for prospective new home owners.			
Submitted by Donald Domek, Secretary 			8/6/2015