



**MINUTES
ANNUAL OWNERS MEETING**

DATE: Tuesday November 28, 2023,

TIME: 5:35 PM

LOCATION: BCPA Conference room & Zoom meeting

- A. The meeting was called to order by Mr. Fletcher as president.
- B. Proof of Notice – Yes; August 24, 2023, October 14, 2023, and November 26, 2023
- C. Establishment of Quorum
 - 1. Director’s Bob Fletcher and Kathi Moseley were present and confirmed that twenty-five (25) owners were present in person or via proxy. Eight owners attended in person and none via Zoom.
- D. **2022 Annual Owners’ Meeting minutes**
 - 1. The minutes having been distributed and having no edits proposed were adopted unanimously.
- E. **Owner’s Business**
 - 1) Vote on the proposed Amended and Restated Articles of Incorporation
 - a. The owners adopted the Amended and Restated Articles of Incorporation by twenty-five affirmative votes.
 - 2) Vote on the proposed Amended and Restated Bylaws.
 - a. The owners adopted the Amended and Restated Articles of Incorporation by twenty-five affirmative votes.
 - 3) Vote on the proposed Amended and Restated Declaration of Protective Covenants and Restrictions for the Fairways.
 - a. The owners adopted the Amended and Restated Articles of Incorporation by twenty-five affirmative votes.
 - 4) Open the floor for nominations and/or volunteers to serve on the Board of Directors.
 - a. The current Board of Directors volunteered to continue in their positions and no other nominations were put forward, thereby no election was held.
 - b. The 2024 Board of Directors are Bob Fletcher, President, Ann Wohlford, Treasurer and Kathi Moseley, Secretary
- F. Discussion of general issues by owners.
- G. Adjournment
 - 1. Mr. Fletcher thanked all the owners for their help in improving the operation of our community, and his special appreciation to David Fiorenza for all his volunteer hours on various projects!!

Kathi Moseley
Secretary

These minutes were adopted by the Board at the Annual Owners meeting on November 26, 2024

Fairways Homeowners Association at Bay Point, Inc., P.O. Box 27387, Bay Point, Florida 32411-7387
<https://www.fairways-hoa.org>