

ROOKERY BAY MAINTENANCE, INC.

Special Meeting of Membership
June 20, 2019
10:00 a.m. – PBC Clubhouse Meeting Room

The Meeting was called to order by President Heckard at approximately 10:00 a.m. at the PBC Clubhouse in the meeting room.

PRESENT: Directors Heckard, and Gaspari in person. Owner Carolyn Southwood in person, as well as Manager Barcus. Via Limited Proxy were: Angela Walton (1255 Edgewater Holdings, LLC), Rosalie Augustine, John & Patricia Avery, James & Sheila Conway, John and Audrey Curran, Ann and Chris Dutton, James Elder, Harvey & Joan Federman, Sally Friedman, David & Patricia Lee, Paul & Patricia Linnell, Charles & Debra Mann, William & Rebecca McIntyre, Rick & Melodee Merrell, Joe & Linda Mulrooney, Frank & Elena Napolitano, David & Jacqueline Quant, David & Janice Saylor, Michael & Sue Scott, and Andrew & Dianne VanErden. A quorum was present.

PURPOSE MEETING: Vote on amendment to Article 20.10 Animals of the Declaration of Condominium.

The existing article is being stricken and re-written as attached.

On the amendment: **The vote is 22 yeas, 1 nay, and one non-vote.** The amendment passed and will be recorded at the Manatee County Courthouse.

ADJOURNMENT: There being no further business to come before the meeting, it was adjourned on a motion, seconded and passed unanimously at approximately 10:25 a.m.

Respectfully submitted,

Diane S. Barcus, C.A.M.
Manager