

Minutes of the Tern Bay Homeowners Association Board of Directors/Architectural Vote Meeting held July 9th 2024 at 7:00 p.m.

Location: Via telephone call in

Present board members:

D. Guren

M. Gancarz

B. Alger

M. Kinzel

J. Kriete

Homeowners in attendance:

None

The special meeting was called to order at 7:01 p.m. by D. Guren and 2nd by J. Kriete. A quorum was present.

President's comments:

D. Guren instructed the board members that the meeting's agenda was to vote to approve the process of adding a kayak launch on the community seawall. He stated that he emailed information received from FDEP, which explained that our waterway is part of the Boca Ciega aquatic preserve and that any appliances added/changes made to seawall and docks need FDEP approval. He reviewed information regarding questions of maintenance, storm removal/storage and funding as presented in the previous HOA board meeting held June 18th 2024.

D. Guren asked for any additional information regarding the launch from any of the board members present. There was no response.

D. Guren then proceeded to conduct the vote to approve the process of adding a kayak lunch to the community seawall.

The voting was as follows:

David Guren, President voted NO

Bob Alger, Vice President voted NO

Mike Kinzel, Treasurer voted YES

Mary Gancarz, Secretary voted YES

John Kreite, Director at Large voted NO

The results of the voting are recorded as three votes no and two votes yes.

The meeting was adjourned at 7:06 p m.