

GRENELEFE ASSOCIATION OF CONDOMINIUM OWNERS NO. 1, INC.

Minutes of the Special Owners Meeting

June 3, 2021

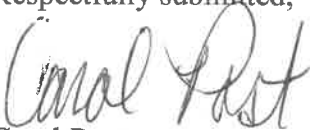
John Rasmussen, president of the Association, called the meeting to order at 10:00 a.m. on the date above noted at the Grenelefe Association of Condominium Owners office, 912 Tennis Way, Haines City, Florida, the location specified in the notice of meeting.

Mr. Rasmusen then stated that if there were no objections, as president of the Association, he would chair the meeting and appoint Carol Post to act as the recording secretary. Carol Post stated that the meeting had been properly noticed to the general membership, then certified the validity of the proxies and declared a quorum.

Randy Kuhl moved and Earl Monari seconded a motion to add Section 5.1(k) to the Declarations of Condominium to read as follows: "Installation of security cameras. Notwithstanding paragraph (c) above, upon approval of the Board of Directors of detailed written plans, apartment owners may install up to two security cameras on the frame surrounding condominium entrance doors, subject to the design requirements of the Board of Directors. Said apartment owners shall not be required to obtain the approval in writing of all owners of all apartments in which such work is to be done." The motion passed, with 627 in favor and 2 opposed.

At 10:05 a.m., Randy Kuhl moved and Earl Monari seconded a motion to adjourn, which was approved unanimously.

Respectfully submitted,



Carol Post
Secretary