GRENELEFE ASSOCIATION OF CONDOMINIUM OWNERS NO. 1, INC.

Minutes of the Membership Meeting of the Owners December 27, 2023

Joseph Edelkopf aka Yossi, President of the Association, called the meeting to order at 10:00 a.m. on the date above noted at 912 Tennis Way, Haines City, Florida, the location specified in the notice of meeting. Since the majority were absent the meeting was only called to order to count total received proxies and record the outcome accordingly.

Those present were:

Joseph Edelkopf aka Yossi, President (in-person) John Brown, Director (in-person) Nasiba Cassidy, General Manager (at the office)

Those were absent:

Joseph Schechter, Vice-President YeShaya Katz aka Shaya, Treasurer/Secretary Chris Palamidis, Director Avi Rapaport, Director

The purpose of the meeting was to vote to waive 100-percent funding of the reserves for 2024 in favor of the level of \$569,293 recommended by the board. The proxy was enclosed with the proposed budget mailing. The returned proxies were tabulated, and the vote passed, with 434 in favor and 3 opposed.

At 10:08 AM, Yossi Edelkopf moved, and John Brown seconded a motion to adjourn, which was approved unanimously.

Respectfully submitted,

Nasiba Cassidy Secretary