

Special Membership Meeting Minutes

Topic: Huntington Trails

Date/Time: April 27, 2026, at 6:00 PM

Location: Ameritech Office, 24701 US Hwy 19 N #102, Clearwater

Zoom link: <https://us02web.zoom.us/j/85230863976?pwd=hEl3YMIAoTVodaEawrGQiyCPVKcxeO.1>

Meeting ID: 852 3086 3976 **Passcode:** 349509

1. Call to order and verify quorum 6:00pm
Nicole Dommer – President **Present**
Terri Haggerty – Vice President **Present**
Cindy Borrego – Secretary **Present**
Bill Crowe – Treasurer **Not Present**
Ameritech Representative **Dayna**
Kim Geiss/Shaina James – Architectural Committee
2. Agenda
 - a. Selection of the Chairperson of the Meeting – **Dayna Cannistraci**
 - b. Call to order by Chairperson – 6:00pm
 - c. Establish Quorum – **fill in please**
 - d. Proof of notice of meeting – **fill in please**
 - e. Reading or waiver of any unapproved member meeting minutes – **None**
 - f. Vote Regarding Amended Declaration and Bylaws
 - i. Shall Article V “Assessments”, Section 3 of the Declaration be amended to read as shown on the attached Exhibit “A” **fill in please**
 - ii. Shall Article VI “General Provisions”, Section (4) of the Declaration be amended to read as shown on the attached Exhibit “A” **fill in please**
 - iii. Shall Article II “Directors”, Section (8), “Annual Budget”, of the Bylaws be amended to read as shown on the attached Exhibit “B” **fill in please**
 - iv. Shall Article V “Meetings of the Members”, Section (8), “Quorum”, of the Bylaws be amended to read as shown on the attached Exhibit “B” **fill in please**
 - v. Shall Article XII “Amendment to the Bylaws”, of the Bylaws be amended to read as shown on the attached Exhibit “B” **fill in please**
 - g. Adjournment 7:00pm