

**Meeting Minutes**  
**Five Fountains Condominiums**  
**Special Meeting of the Membership**  
**Wednesday, August 14th 2024**

**Location: Five Fountains Clubhouse**

**Orlando Rodriguez**(President 2024) **Tarah Major**(Vice President 2025) **Tamika Hill**  
(Treasurer 2025) **Diana Knopp**(Member at Large 2024) **Catherine Gonnering**(Secretary 2026)

**Call to Order** - 6:04 PM

**Presentation of Board Members** - All present

**Establish Quorum** - Quorum was met with over 50% (minimum of 73) of the owners either present in person or by proxy. The meeting continued.

**Introduction** - The purpose of the meeting was to hold a vote in order to pass or fail a proposed amendment to the Five Fountains Condominiums Declarations. In order for the amendment to pass, it would require two thirds of the owners (98) to vote "For the amendment". The main subject of the proposed amendment was to ban short term rentals, specifically rentals under 30 days. The meeting was held in person and online. Orlando explained the purpose of the meeting and the order in which the votes would be counted. No names would be mentioned during the proxy count for privacy reasons but the unit numbers were to be read out loud and passed to other board members for verification. Proxies would be counted first, then in person votes would be taken. Online votes, if any, would be taken but not counted until the board could verify with our legal counsel if that method was permissible. Tarah Major, Tamika Hill and Catherine Gonnerine would each, individually tally the votes and add/compare them at the end of the meeting.

After all questions were answered the meeting continued.

**Results** - Orlando Rodriguez read out loud the proxies and handed them to Diana Knopp for verification. Tamika Hill also read out loud a portion of the proxy votes and also handed them to Diana Knopp. After the proxies were read, in person votes were taken. No online votes were taken. The totals were as follows.

**For the Amendment** - 107 Votes

**Against the Amendment** - 4 Votes

The proposed amendment was passed.

**Adjournment of special meeting** - 6:44 PM