

Terra Walk Homeowners Association, Inc.

A Corporation Not-for-Profit

DRAFT Membership Meeting Minutes

Date: November 6, 2024

Time: 1:30 p.m.

Location: Held Virtually Via ZOOM

Attendance: Kimberly Morton, President; Scott Brooks. Vice President; Laura Ray, Secretary/Treasurer; Sandra

Reynolds, LCAM, Community Association Manager

- Call to order: Kim Morton called the meeting to order at 1:31 p.m.
- Certify a quorum: The three members of the developer board were present, and quorum was achieved.
- **Proof of Notice of the Meeting Notice**: Sandra Reynolds certified that the meeting notice was posted in accordance with Florida Statutes and the governing documents of the association.
- New Business: No new Business
- **Community Update:** Kim Morton gave a brief Developer Update.
- **Open Forum:** Kim Morton opened the floor to homeowners for a Q&A session. A resident raised a concern about erosion behind Citrine St. Kim Morton agreed to contact the land management team to inspect the water bodies for potential erosion issues.
- Adjournment: Mary Rehbein made a motion to adjourn the meeting at 2:05 PM, seconded by Donna Webb, motion passed UNANIMOUSLY.

Respectfully Submitted by:

Sandra Reynolds, LCAM, On Behalf of the Secretary of Terra Walk Homeowners Association, Inc.
The foregoing minutes of the Board of Directors have been officially approved by:
Divertor Characteria
Director Signature
Director Name Date
Difference of the state of the