2021 Annual Member Meeting Voting Results - Addendum Treasure Island Country Club July 20, 2021

ATTENDANCE, PROXIES & BALLOT RECAP:

All numbers are based off of 252 owned lots. There were 66.5 lots represented at the meeting.

MEETING MINUTES

Approval of meeting minutes – 57 votes Decline of meeting minutes – 3 votes.

BUDGET

In order for the budget to be rejected 127 owners would have had to participate and vote no. As there were 66.5 lots presented at the meeting, the budget is automatically ratified. The votes from the ballot did reflect 40.5 Approved and 21.5 declined the proposed budget.

BOARD POSITIONS A Special Meeting of the Board of Trustees will be held to determine roles and responsibilities for the coming year. Kerstin Hilton – 56 votes James Horton – 57 votes

Addendum written by Secretary, Kerstin Hilton