

**Sparkling Waters Homeowners Association (SWHA)
Special Meeting
July 31, 2022**

Members Represented:

1. Graham, Alicia and Barry
2. Gusoff, Daniel (2)
- 3.
4. Lio, Joan
5. Manion, Lisa (2)
7. Rotter, Andrew
8. Shaw, Michael
9. Stinson, John
10. Totty, John

By Proxy:

11. Jackson, John and Linda and Lary, Sheila (2)
- 12.
13. Bushelle, Bill and Paula

Not Present but Participated in Writing as Permitted by By-Laws:

14. Akins, Ellis and Alicia
15. Burroughs, Lloyd and Bea
16. Bonner, Lewis and Barbara
17. Broyles, Phillip
18. Brunner-Quinones, Jose and Casey (2)
20. Graham, Randall
21. Holifield, JR and Jill
22. Klugman, Ed and Anne
23. Le, Frank and Yuni
24. Milliken, Ryan and Leslie
25. Piehota, Christopher and Lisa
26. Potts, Anthony and Jenn
27. Rosenstock, Doug and Erin
28. Smith, Earl and Elaine
29. Stevens, Michael

Meeting was called to order by President Barry Graham at 2:01 PM CT.

1. Barry noted that the meeting was properly noticed (two weeks in advance) and a quorum had been obtained. There were no objections.
2. Barry reminded the attendees of the process for electing an interim board member for when John Stinson resigns. Nominees were qualified by making attestations that they were willing to serve,

familiar with HOA governing documents, that they would be willing to acquire certification as required by Florida Law, and they would fulfill fiduciary responsibilities.

3. Barry introduced the three candidates for interim board member: Joan Lio, Michael Manion, Ryan Milliken. Joan Lio spoke on behalf of herself. Lisa Manion spoke on Michael Manion's behalf.
4. Barry explained the online voting procedure and cautioned everyone on the Zoom meeting not to vote online if they had already voted in writing. For those voting online they saw a Zoom Poll appear on their screens and then selected one of three candidates. The secretary alone was able to see the results of the poll and added it to the vote tally previously collected from proxies and written votes. Due to technical difficulties, Mike Shaw had to call his vote in, as Zoom only allows one vote per registered attendee and he was sharing a computer with others.
5. While the secretary was tallying the votes, the members discussed potential dates for a Fall picnic and there was general agreement for a late October date. The secretary will survey members to finalize the picnic date.
6. Secretary Alicia Graham completed the vote tally and announced that Michael Manion had won the election. President Barry Graham adjourned the special meeting at 2:24 PM CT.

Minutes as recorded by:

Alicia Graham, SWHA Secretary

Approved by:

Barry Graham, SWHA President