

Proprietors of Strata Plan #50

Extraordinary General Meeting

The Palms, Turks and Caicos

Thursday, March 14, 2024 | 1:00 pm

MINUTES

Meeting Attendees

Owners in Person

Art Van Klei AV
Connie Van Klei CV
Chris Hankerson CH
Marian Massaar MM
Ken Gordon KG

Executive Committee Directors on Zoom

Philip Wood PW (Chairman)
Stan Hartling SH
Hal Francke HF
Peter Kirby PK
Dr. Robert Brown RB (In Person)
Sara Whitford SW
Robert Lawrence RL

Owners on Zoom

Lynda Cooper LC
Sandy Gordon SG
Susan Gold SuG
Ronald Gold RG
Rosanne Regent RR
Mark Regent MR
Sandy Stearns SaS
Carol Kirby CK
Tad Asaro TA
Carla Shoforost CS
Kathy Murray KM
Stephen Sisca SS
Sheron Hoot SH
Catherine Caldwell CC
Travis Chmelka TC
Bob Willett BW
Roberto Dunin RD
Lesley Grilley LG
Dudley Cottingham DC

Beth Hausman BH
Lou Bellotti LB
William Solomon WS
Andrew Rinzema/Catherina Abela AR/CA
Alexander Doll AD
Sylvia Taite ST

Palms Representatives in Person

Jeff Morgan, General Manager JM
Dawn Jules, Owner Relations Manager DJ

Hartling Group Representatives on Zoom

Karen Whitt, Vice President of Marketing and Sales

Wilson Wells Attorney, Dominique Gardiner DG

1. Welcome and Greeting by the Chairman

PW started the meeting at 1:00 pm by thanking everyone at the meeting for being there as there was a lot to cover.

The first order of business was to determine if there was a quorum by persons in attendance in person or via proxy.

JM confirmed that there was a quorum.

PW confirmed that it was legal to proceed with the meeting and was appointed as Chairman.

2. By-Laws

PW noted that the last email sent out was the redline copies of the amended bylaws that included some of the changes recommended by owners. He advised that the leading Counsel reviewed all of the items in the bylaws, to ensure it was informative with the Strata ordinance. He stated that owners were given ample time to review, and the questions sent were responded to.

PW then asked if there were any further questions in regard to the bylaws. There were no questions, therefore JM was instructed to provide a ballot to the owners attending in person. The information was then provided to DG to tabulate the total.

JM shared the count which was 83.8 percent of the entitlements, who voted unanimously to pass the bylaw changed.

PW thanked JM for the information. He further stated, with the votes being over two thirds, the amended bylaws were approved.

PW advised that the bylaws were the only topic of discussion for the EMG

3. Adjournment

PW adjourned meeting at 1:08 pm
