

**Minutes of the Rosedale Master Homeowner's Association Special Board Meeting
March 4, 2022 – via Zoom**

The Rosedale Master Homeowner's Association Special Board meeting was held on Friday, March 4, 2022, at 1:00 pm via Zoom.

With a quorum present, meeting was called to order by Don Goodenow at 1:00 pm. Notice was posted in accordance with Florida State Statute F-720.

Directors Present: President – Don Goodenow, Vice President – Peter Ingraffia, Secretary – Paul Meehan, Treasurer – Bob Eisenbeis, Director – Fred Booth, Director – Bill Moran and Director – Jim Lamy.

Cable Committee: Jim Lamy gave report. Jim Lamy thanked the following people for their efforts: Wayne Arbuckle, Sandel Blackwell, Wayne Lieberman, Enrique Mertins, Henry Sunkenberg, Rick Swartz. Bill Moran made a motion to rescind the contract with Spectrum that was adopted in December. Paul Meehan seconded the motion. All in favor, motion carried. Jim Lamy made a motion to adopt the Hotwire contract. Bill Moran seconded the motion. All in favor, motion carried.

Adjournment: Jim Lamy made a motion to adjourn. Fred Booth seconded the motion. Meeting was adjourned at 1:55 pm.

Paul Meehan, Secretary

Date