

**Minutes of the Rosedale Master Homeowner's Association Special Board Meeting
November 10, 2022 – via Zoom**

The Rosedale Master Homeowner's Association Special Board meeting was held on Thursday, November 10, 2022 via Zoom. Purpose of this special meeting was to adopt two new resolutions to the Rosedale Covenants, Rules and Regulations regarding electronic voting and residents speaking at meetings.

With a quorum present, meeting was called to order by Peter Ingraffia at 2:05 PM. Notice was posted in accordance with Florida State Statute F-720.

Directors Present: President – Peter Ingraffia, Vice President – Jim Lamy, Secretary – Chuck Allen, Treasurer – Bob Eisenbeis, Director – Fred Booth, Director – Ed Mazer, and Director – Sigrid Seymour.

Peter Ingraffia reviewed the Electronic Voting Resolution:

- Resolution will permit owners in the Rosedale Master Homeowners Association, Inc. to utilize on-line voting in conformance with Florida Statutes, Chapter 720.317.
- This will give owners the option to vote electronically, but owners will not be required to do so – they can still vote via mail-in ballot or in person.
- The Master Board does not have definitive plans to utilize electronic voting yet. However, passage of this resolution allows it to do so.
- For any meeting at which the Association seeks to utilize an on-line voting system, the Association shall provide notice to all owners of the opportunity of this option. Deadline to consent to on-line voting shall be no less than 14 days before the election or other owner voting. After an owner consents to on-line voting, they will not be required to consent to future membership voting. Owners may opt out of electronic voting at any time by notifying the Association no less than 14 days before an election or other owner voting.

Peter Ingraffia moved that the board approve the Electronic Voting Resolution. Jim Lamy seconded the motion. All in favor; motion carried.

Peter Ingraffia moved on to the second resolution for consideration - residents speaking at meetings.

- Resolution will afford each owner in the Rosedale Master Homeowners Association, Inc. the opportunity to speak for a maximum of three minutes on any properly noticed agenda item which is addressed at a duly noted meeting of the Board of Directors.

- Owners that wish to speak must notify the board of their wish to speak on an agenda item. During the business meeting, owners may only speak to agenda items. Other items that owners may wish to address will be heard at the end of the business meeting.
- Efforts will be made to get agenda out in a timely manner so owners may review and respond with comments should they so desire. Owners must contact the board via RPM, the Rosedale Contact Us website, or directly to a board member on which agenda item they wish to comment upon.

Peter Ingrassia moved that the board approve the Resolution regarding Owner’s Speaking at Meetings. Fred Booth seconded the motion. All in favor; motion carried.

Dave Kuchinski had some comments. Regarding the right to speak, he asked if residents would be able to speak to the committee reports. Peter Ingrassia replied that the board will work with the committees to identify agenda items and that the agenda itself clearly identify those items. Dave then asked why we needed to pass these resolutions, as he believed they were already a part of our by-laws. Why weren’t we amending the by-laws verse passing the resolutions? Rhonda Veaghn of RPM stated that these were procedural rule changes, and the association’s attorney recommended the resolutions as such.

Adjournment: With the two resolutions addressed in the special meeting and no further resident comments, Fred Booth moved to adjourn meeting. Sigrid Seymour seconded the motion. All in favor, motion carried. Meeting adjourned at 2:15 PM.

Chuck Allen, Secretary

Date