## Minutes of the Rosedale Master Homeowner's Association Board Special Meeting for MRTA June 9, 2022 – via Zoom

The Rosedale Master Homeowner's Association Board special meeting was held on Thursday, June 9, 2022 via Zoom. Purpose of meeting was to review and approve extension of Rosedale's Marketable Records Title Act (MRTA).

With a quorum present, meeting was called to order by Peter Ingraffia at 2:00 PM. Notice was posted in accordance with Florida State Statute F-720 and all residents were mailed notice of the meeting.

**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.

There were no meeting minutes to approve and old business to review.

Peter Ingraffia stated the board needed to vote to Preserve the Deed Restrictions from Extinguishment by the Florida Marketable Record Title Act (Chapter 712, Florida Statutes) by Filing for Public Record the Required Notice of Preservation. By doing so, Rosedale would maintain their CC&Rs. Fred Booth made a motion to approve and submit the proper documentation to maintain our status. Sigrid Seymour seconded the motion. All in favor; motion carried.

Document will be prepared by RPM and signed by required board officers. Then document will be filed with the county.

Adjournment: Jim Lay made a mot	on to adjourn meeting. Fred Booth seconded the motion
All in favor, motion carried. Meetin	g adjourned at 2:05 PM.
Chuck Allen, Secretary	Date