

**200 La Peninsula Condominium Association
Special Unit Owner's Meeting Minutes
June 26, 2018 10:00 a.m.**

Minutes from a Special Unit Owner's Meeting for 200 La Peninsula Condominium Association held at the Clubhouse, 10 La Peninsula Blvd, Naples, Collier County, Florida.

1. **Call to Order/Roll Call/Determination of Quorum:** Dan Hutchinson called the meeting to order at 10:06 a.m. Bob White, William Zammer and Nancy Taylor were present. 21 unit owners were present by proxy. Also present was Dan Hutchinson of Resort Management.
2. **Establish Quorum of Membership:** 21 unit owners were present by proxy establishing a quorum.
3. **Proof of Notice of Meeting:** Notice of meeting was mailed and posted in accordance with FL Statute 718.
4. **Reading and Approval of Previous Meeting Minutes:** Nancy Taylor made a motion to approve the Owners Meeting Minutes of November 27, 2017. William Zammer seconded. All in favor. Motion passed.
5. **Unfinished Business: Nothing Discussed.**
6. **New Business:**
 - a. **Discuss and vote on Altering the Common Elements to Construct Walkways Connecting units 201, 202, 203, 208, 209, 210, 211, 212 & 213 to the Elevator, With the Sole Cost and Expense of the Original Construction to be Borne By Those Unit Owners, and Thereafter the Maintenance and Repairs Constituting a Common Expense, With The Board of Directors to Have Final Approval of the Plans.** The vote on altering the Common Elements as described passed with 21 owner YES votes by proxy, 7 owner NO votes by proxy for a total of 21 responses, 4 no reply in accordance with the Associations Governing Documents. The Board of Directors stated that every effort was made on their behalf to answer all owners' questions and concerns with the proposed project. A detailed information package was sent out from the Board to owners with ample information on the proposed walkways and discussions were included in recent Board of Directors' meetings held on 4-18-18 & 3-28-18. The Board will now submit an ARC Application to The Club at La Peninsula for approval and will continue to inform all unit owners of the steps and progress moving forward.
7. **Adjournment:** Nancy Taylor made a motion to adjourn at 10:22 p.m. Bob White seconded. Meeting Adjourned.

Respectfully Submitted,
Daniel Hutchinson, Resort Management