

Eagle Creek of St. Augustine Homeowners Association, Inc.
Special Membership Meeting
Wednesday, September 14, 2016

The Eagle Creek of St. Augustine Homeowners Association, Inc. held a Special Membership Meeting in the Community Room of the St. Augustine Outlets, 500 Outlet Mall Blvd. Suite 500, St. Augustine, FL 32084 on September 14, 2016 at 6:30 p.m. for the purpose of voting on the association obtaining a loan for the acquiring the vacant lot adjacent to the association's property.

A quorum of owners was established by virtue of the number of owners present along with the number of limited proxies received.

The limited proxies were tallied and the results were 176 voted yes and 12 voted no. Therefore, obtaining a loan was approved for the purchase of acquiring the vacant lot adjacent to the association's property.

Owner discussion took place regarding possible uses for the property when owned by the Association.

With no further business to discuss, the meeting adjourned at 7:10 p.m.