

# ALTERRA

HOMEOWNERS ASSOCIATION, INC.

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**Special Member Meeting  
Parking Amendment  
May 23, 2022  
First Baptist Church of Plant City  
3309 James Redman Parkway, Plant City, FL 33566**

**1. Call to Order**

The meeting was called to order by President Adriana McDonald at 6:42 p.m. It was determined that timely notice of the meeting was mailed to all homeowners on March 29, 2022 and April 21, 2022. A quorum of the membership was established. Jeana Wynja represented McNeil Management.

**2. New Business:** On March 29, 2022, owners received the proposed parking amendment, Exhibit "A", to amend Article IX: Use Restrictions Section 8 of the Declaration. There were no questions regarding the proposed amendment changes. Thirty-seven (37) yes votes were needed for the parking amendment to pass. There were 41 proxies received and 7 in-person ballots for a total of 48 votes. Out of the 48 votes, there were 46 yes votes and 2 no votes, therefore the parking amendment has passed.

The parking amendment will be recorded with the County and then mailed to all owners.

**6. Adjournment**

**On Motion:** Duly made by Adriana McDonald, second by Josh Hook and carried unanimously.

**Resolve:** To adjourn the meeting at 6:43 p.m.

APPROVED BY THE BOARD OF DIRECTORS ON 8/23/2022

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Prepared by Manager on behalf of Secretary