

ALTERRA

HOMEOWNERS ASSOCIATION, INC.

Special Member Meeting
March 4th, 2024 at 6:30PM
First Baptist Church, South Campus
3309 James Redman Parkway, Plant City, FL 33566

Meeting Notes

1. Call to Order-Certifying of Quorum

The Meeting of the Membership was called to order at 6:34PM. It was determined that a quorum of the membership was not achieved as only 9 lots were represented in person and 2 by proxy for a total of 11. Board members Vice President, Maila Combs and Treasurer/Secretary, Josh Hook were in attendance. President, Adriana McDonald was unable to attend. Gigi Holmes represented McNeil Management.

2. Verify Timely Notice

Proper meeting notice was mailed to all owners at least fifteen (15) days in advance. Manager will place the Affidavit of Mailing in the Association files for audit.

3. Homeowner Comments

Although a valid Special Meeting was not held, there was a discussion about children cutting through the yard of the owner next to the playground at 3134 S. Northview. He had multiple photos of different kids at different times of day in his yard. There was a discussion about installing a hedge along that side of the playground adjacent to his lot to deter the traffic.

4. Adjournment

It was announced at 6:50PM that this Special Meeting will be re-convened on April 22, 2024, 6:30PM, same venue.

Approved at the June 17 Board of Directors Meeting

Prepared by Manager on behalf of the Board of Directors