

## **Minutes for September 12, 2020**

### **Sand Dollar III Special Owners Meeting—Amendment to HOA Declarations**

**Location: Recreation Room, 8050 A1A South, St. Augustine, FL**

Board members present/available by phone for the meeting included:

- Joshua Herbstman, board chair
- Larry Ridley, board member
- Larry Taylor, board member
- Charlie Lane, board member via phone conference

Also present:

Judy Alligood, Coastal Realty  
Jim Haga, Property Manager

Unable to attend: Bob Reed, board member

Units represented by their owners calling in included: Units 101,103, 106, 108, 202, 401, 501, 502, 503, 508, and 602.

In total, 40 proxies were submitted.

Proceedings:

1. The meeting was called to order at 10:00 a.m. Mr. Haga verified that a quorum was established and that timely notice of the meeting had been provided.
2. Mr. Herbstman reminded owners that the meeting would be divided into two parts: (1) results of the vote on a proposed amendment to the HOA declarations pertaining to the prohibition of smoking on the premises, and (2) a regular board meeting to discuss other important, larger capital expenditures affecting SD III.
3. Pertaining to the first order of business, Mr. Herbstman announced that 40 proxies relating to the no-smoking amendment had been submitted. A total of 36 units voted in favor of the prohibition of smoking on the premises, which represents the minimum of 75% of the required votes to pass the amendment (36/48). Therefore, the amendment to the declarations was passed.
4. Mr. Herbstman noted that the new amendment would take effect on Monday, September 14, 2020 and that, in a subsequent meeting, the board would identify those locations in which smoking would be allowed.

5. It was noted that any unit engaging in rentals would need to remind its renters of the new no-smoking policy. Mr. Herbstman indicated that the new rules would be available on line and that owners should post the updated rules in their respective unit. In short, there are multiple means by which renters can and should be notified of the no-smoking policy, so there should be no excuse for renters to be unaware of the policy.

The meeting was adjourned at 10:07 a.m.

Respectfully submitted: Charlie Lane, Secretary