

**PARADISE SHORES APTS. INC.**  
**MINUTES: MEMBERSHIP MEETING for NAME CHANGE**  
**CLUBHOUSE: 3/10/2025 AT 1:00PM**

**MEETING MINUTES: NAME CHANGE AMENDMENT VOTE**

Wally Maire, President, called meeting to order at 1:00PM

Membership Quorum Determination: Ivan Schreur, Recording Secretary

Blue Book Committee Reported Attendance Results for Quorum Determination.

Vote tally by: Sonja Lopez, validated by Tina Morrison

Total Owner Proxies with Votes: 260 Voting Attendees without Proxies: 0

Total Attendance: Proxies + Voting Attendees: 260

Quorum for Member Meeting to Continue: 163. Quorum established.

Blue Book Committee Report on the Vote Results:

**APPROVE NAME CHANGE VOTES: 244 approval votes required:**

**75% OF MEMBERSHIP REQUIRED TO APPROVE NAME CHANGE:**

Blue Book Committee Report on Vote Results to Approve Amendment Carried.

Vote tally by Sonja Lopez, validated by Tina Morrison.

Number of Approval Proxies + Voting Attendees Approving Amendment. 257

**Implementation Project Manager: Bill Schaffer**

**Assistant Implementation Project Manager: Sonja Lopez**

Motion to adjourn meeting made by: Wally Maire 2<sup>nd</sup>. by Sonja Lopez

Motion carried and meeting adjourned at: 1:06PM

Recording Secretary: Ivan Schreur.

March 10, 2025