BRAMBLE POINTE HOMEOWNERS ASSOCIATION, INC.
C/O MAY MANAGEMENT SERVICES
11100 BONITA BEACH RD STE 101
BONITA SPRINGS, FL 34135

January 6, 2025
4:00 PM
Virtual via Go To Meeting
Special Meeting
MINUTES

Call to Order

The meeting was called to order at 4:00 PM, reconvened.

1. Roll Call

President	Joe Kosek	Present – Virtually
Vice President	Rocci Romano	Present – Virtually
Secretary	John Backof	Present – Virtually
Treasurer	Dennis Andrew	Present – Virtually
Director	Patricia Perry	Present – Virtually
Ken Bloom, Regional Manager	MAY Management	Present – Virtually
William Behrens, CAM	MAY Management	Present – Virtually

2. Determination of Quorum

   A quorum established.

3. Vote on Proposed Amendments to the Declaration of Covenants, Conditions and Restrictions for Bramble Pointe at Twin Eagles and to the Bylaws of Bramble Pointe at Twin Eagles Residents' Association, Inc.

   Discussion was held regarding Amendments. Talley is as follows: 29 Proxies Received
   Motion to approve limited proxy changes to Declaration, By laws and CCR's; Vice President, Rocci Romano. Seconded by the Treasurer, Dennis Andrew. All in favor, motion carried.

1.	8.
2.	9. 1 NO
3.	10. 1 NO
4. 1 NO	11. 6 NO
5. 2 NO	12.
6. 3 NO	13. 1 NO
7. 1 NO	14. 1 NO

4. Adjournment

   Vice President, Motion to adjourn. Treasurer, Dennis Andrew, seconded. All in favor, motion carried. Meeting adjourned 4:11 PM.