CREEKSIDE PRESERVE HOA, INC. A Corporation Not-for-Profit cf o Lighthouse Property Management, Inc. a Division of Rea1Manage LLC 16 Church Street Osprey, FL 34229 941-460-5560 HOA SPECIAL PAVING MEETING

Date: March 3rd, 2022 Time: 7:00 p.m.

Place: Parrish United Methodist Church, 12140 69th Street East, Room 125/126 Parrish, FL 34219 or online via zoom at https://us06web.zoom.us/j/83301020901

OLD BUSINESS

- 1) Call to order HOA Special Meeting
- 2) Quorum of board
- 3) Reading of voting proxy results #1, #2, and #3
- 4) Vote to accept and adopt proxy votes requiring 2/3 (min 148 of 224) of the entire community for adoptions; #1 and #2
- 5) A few notes on this campaign
 - a. A LOT OF WORK.
 - b. Huge thanks to Ken and Pat
 - c. Tasks:
 - i. 2 mailings from Lighthouse (\$1 per piece)
 - ii. 3 personal letters in mailboxes (hand delivered)
 - iii. 5+ informational zoom videos
 - iv. 20+ social posts
 - v. 3 basketball court sessions
 - vi. 8 yard signs
 - vii. 2 full door knock sessions (224 x 2)
 - viii. 2 sets of physical calls
 - ix. Rental properties (emails, calls -2/3x)
 - x. 8+ email pushes
 - xi. 3 automated call pushes with voicemail
 - xii. 3 automated text pushes
- 6) Speed bumps discussion (110 of the total 161 votes) 68% of those submitted. 49% of total. Can/should we do this as a board.
- 7) Timelines and process update from Paul C.

NEW BUSINESS

- 8) 2/3 of entire community is to high a bar. Recommend we do 2/3 of votes submitted. Consider a min floor of 10% of homes to remove forced selection process.
- 9) Adjournment