**SOUTHPOINT OF DAYTONA**

**SPECIAL MEETING MINUTES**

**Southpoint of Daytona Condominium Association Inc.**

**4.2.2024 10:00 AM at onsite office and on Zoom**

1. **Open meeting:**

President Phil Danley opened meeting 10:00 AM

1. **Roll call board:**

Phil Danley Present

Brianna Blaukamp Present

Tom Patton \_\_\_\_\_\_

1. **Proof of Notice of Meeting:**

Karen Stewart did the mailing on: 3/8/24 and has certificate of mailing notarized on file.

1. **Motion:** Levy assessment in the amount of $5300 per unit. $2650 due 6/1/24 and $2650 due 8/1/24

1st Phil Danley

2nd Brianna Blaukamp

1. **Discussion of motion**

Ace LLC change order in the amount of $396,501.00 This change order is to replace the 2-17” walls in each unit adjacent to the slider doors, original 3.5” walls being replaced with 6” walls to match new slider door frame width, includes drywall, insulation, stucco, paint and painting of balcony floors last.

1. **Vote:**

Phil Danley Yes

Brianna Blaukamp Yes

Tom Patton \_\_\_\_\_\_

Vote passes with majority vote.

Owners: Please consider this official notice that the proposed assessment passed. Please save this document for any needs that you may have for insurance, lenders, sales etc. As the email I sent asked to please send payments to the Southpoint office 4453 S. Atlantic Ave Ponce Inlet, FL 32127. Please make out separate checks for the assessment and do not combine your monthly fee with the assessment as the money is deposited into a separate account. Thank you.

Roger Koop CAM

TJW Management Inc