Jupiter Lakes Villas Condominium Association
C/O Triton Property Management
2026 SPECIAL MEMBERSHIP MEETING
May 20, 2026
MINUTES

1. **Call to Order**- The meeting was called to order at 6:05 PM.

2. **Certification of Proxies** - Verification of proxies and voting certificates was completed.

3. **Determination of Quorum**- A quorum of the membership was established with 88 members represented either in person or by proxy.

4. **Proof of Notice of Meeting or Waiver of Notice**- Notice of the meeting was mailed and posted on the community website in accordance with the governing documents.

5. **Reading or Waiver of Reading of Unapproved Minutes from Previous Membership Meetings**- A motion was made and approved by the membership to waive the reading of the previous unapproved membership meeting minutes.

6. **Tallying of Votes on Proposed Amended and Restated Declaration, Articles of Incorporation, and By-Laws**- The voting results were as follows:

    - **Amended and Restated Declaration of Condominium**
        - *Condo I*: 27 YES / 11 NO
        - *Condo II*: 29 YES / 21 NO
        - *Total Vote:* 56 YES / 32 NO — **PASSED**

    - **Amended and Restated Articles of Incorporation**
        - *Total Vote*: 63 YES / 25 NO — **DID NOT PASS**

    - **Amended and Restated By-Laws**
        - *Total Vote:* 62 YES / 26 NO — **DID NOT PASS**

7. **Adjournment**- There being no further business to come before the membership, the meeting was adjourned at 6:08 PM.

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