

WOODLANDS EAST HOMEOWNERS ASSOCIATION, INC.

SPECIAL MEETING FOR COVENANT REVITALIZATION

Date: Saturday, 11/15/2025
Time: 10:00 a.m.
Location: Longwood Hills Congregational Church
1255 E. E. Williamson Road
Longwood, FL 32750

MINUTES

The President called meeting to order at 10:00 a.m. The Secretary confirmed that the following documents were mailed or delivered to owners at least 14 days in advance of meeting:

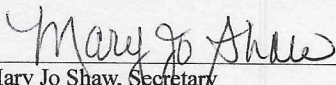
- a. Notice of meeting
- b. Complete text of proposed revived covenants and restrictions
- c. Complete text of existing articles of incorporation
- d. Complete text of existing bylaws
- e. List of each parcel subject to revived declaration, including parcel owner names
- f. Plat of the community
- g. Limited proxy form

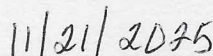
The Secretary took attendance and confirmed a quorum. Owners of 9 lots were represented by proxy (proxy forms attached) and owners of 14 lots were represented in person (sign-in sheet attached).

The meeting was turned over to association counsel, Barbara C. Reid. Ms. Reid explained that the purpose of the meeting was to revitalize covenants and restrictions that were extinguished as a result of Florida's Marketable Record Title Act in accordance with revitalization procedures established by Chapter 720, Florida Statutes. Ms. Reid answered owner questions about revitalization. There was a discussion about enforcement of certain covenants.

Ms. Reid called for a vote to be taken on the revitalization of the extinguished covenants and restrictions. The Secretary cast votes submitted by proxy as follows: 7 in favor and 0 opposed. Julee Boggs cast votes submitted by proxy as follows: 2 in favor and 0 opposed. The owners present at the meeting cast 11 votes in favor and 3 votes opposed. Ms. Reid announced that the revitalization measure had passed, with more than a majority of the lots (20 of 26) voting in favor. Ms. Reid then explained the next steps in the revitalization process, and owners were given the opportunity to ask questions.

Upon a motion and second, with all members in favor, the meeting adjourned at 10:42 a.m.


Mary Jo Shaw, Secretary


Date