

**Camp Florida POA**  
**Ad Hoc (Grass Roots) Committee Meeting Minutes**  
April 29 – 30, 2026  
**DRAFT**

**Attendees Present:** Lonnie Clark, Andrew Heydinger, Dar James, Jean Jordan, Don Keeler, Jenn Lindsey, Kate Novotny, Bob Platt, Brenda Whitcombe, Tom Whitcombe

**Attendees Absent:** N/A

The Ad Hoc (Grass Roots) Committee continued its work on the proposed **Declaration of Covenants and Restrictions** (the “Covenants”) via email correspondence.

During this process, the committee considered adding a provision requiring a 90% vote of the membership to amend any restrictions on rentals within the Covenants.

A vote was conducted via email on the proposed provision.

The results of the vote were as follows:

- 6 opposed
- 4 in favor
- 0 abstention

Based on the vote, the proposed 90% approval provision was not approved and will not be included in the rental covenant section of the Covenants.

With this decision, the committee has completed its review of the rental covenant portion of the Covenants.

The committee continues its work on the remaining sections of the Covenants.

**Notes prepared by:** Brenda Whitcombe