

Camp Florida POA
Ad Hoc (Grass Roots) Committee Meeting Minutes
April 30 – May 2, 2026
DRAFT

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

Attendees Absent: Jean Jordan

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 reaffirming its prior consensus from the March 25th meeting establishing a 75% approval threshold for amendments to the Covenants.

A vote was conducted via email on this proposed provision.

Vote Results:

- In favor: 7
- Opposed: 2
- Abstentions: 0

Result: The motion passed.

The committee approved incorporating the 75% approval threshold for amendments into the draft Covenants for distribution. With this decision, the committee has completed its review of the amendment threshold provision.

The committee continues its work on finalizing the draft Covenants for distribution.

Notes prepared by: Brenda Whitcombe