

VILLAGE PLAZA CONDOMINIUM ASSOCIATION, INC.
A Corporation Not-for-Profit

DRAFT MINUTES OF THE ANNUAL MEMBERSHIP MEETING
February 4, 2026

THE ANNUAL MEMBERSHIP MEETING took place at 7:00 pm on Wednesday, February 4, 2026, at 3555 Hispania Place, Sarasota, Florida 34232. Sign-in and registration began at 5:30 p.m. The meeting was called to order at 7:00 pm by President Armando Machado who then turned it over to Mike Miller, Community Association Manager.

- 1. Certify Proxies, Verify Quorum & Convene Meeting:** Mr. Miller verified that there was a quorum of owners with 101 out of a possible 150 owners (67%) represented at the meeting, either in person or by proxy: The required quorum is 76 (51%). The attendance by section was:
 - Section 1: 13 of 24 Units in attendance: 8 in person , 5 by proxies; (54%)
 - Section 2: 12 of 18 Units in attendance: 8 in person, 4 by proxies (67%)
 - Section 3: 12 of 20 Units in attendance: 5 in person, 7 by proxies (60%)
 - Section 7 (old 4-7): 64 of 88 Units in attendance: 17 in person, 47 by proxies (73%)
- 2. Proof of Notice of Meeting** – First and Second Notices of the meeting were mailed (or emailed to those who waived a mailed notice) within 60 days and 14 days, respectively, and posted prior to the meeting in accordance with the requirements of the Association documents and Florida Statute 718.
- 3. Motion To Approve Meeting Minutes:**

Roger Leach made a motion from the floor to waive the reading and approve the Minutes from the June 17, 2025, special membership meeting on the budget. The motion was seconded from the floor by John Spence. A vote was taken of the membership by yay or nay. All in favor; the Minutes were approved.
- 4. Report of Officers:** Armando Machado reported on the Election Results:
 - **Board Makeup - Election Results:** Armando reported that, like last year, and according to the Florida Statutes, since there are only five Board positions and only five people submitted their names to run for the Board of Directors, there was no election and all five were appointed to the Board. They are four existing Board members and one new, but former Board member: Armando Machado, Beth Stoffel, Mike Stumpe, Patricia Whalen, and Sharon Whalen. .
- 5. Unfinished business.** None addressed.
- 6. New business.** None addressed.

- 7. ADJOURNMENT:** With no further business to discuss, a MOTION to Adjourn was made by Greg Fitzgerald, seconded by JP Bellissimo. All in Favor. MOTION PASSED unanimously. The meeting was adjourned at 7:06 P.M and moved directly into an Organizational Board of Directors Meeting.

These Minutes were prepared by: Patricia Whalen, Village Plaza Board Secretary on February 23, 2026.

To be approved by Village Plaza Membership at next Member Meeting on May 27, 2026.

DRAFT