

POINTE TOWERS CONDOMINIUM, INC.
SPECIAL MEMBERS MEETING
MINUTES

Date: August 6, 2026

Time: 1:01 p.m.

Location: St. Pete Ameri-Tech Office and Zoom

1. CALL TO ORDER

The Special Members Meeting of Pointe Towers Condominium, Inc. was called to order at 1:01 p.m. Notice of the meeting was confirmed. A quorum was established.

2. BUSINESS CONDUCTED

The purpose of the Special Members Meeting was to consider a proposed amendment to Article X, Section 2 of the Articles of Incorporation concerning voting rights.

A motion was presented to approve an amendment eliminating cumulative voting and providing for one vote per unit owner/member.

Following member discussion, the vote was taken.

MOTION APPROVED: The amendment to Article X, Section 2 of the Articles of Incorporation, eliminating cumulative voting and establishing one vote per unit owner/member, was approved.

Vote: 11 votes in favor; 3 votes opposed.

There was a total of 14 owners present, via teleconference or who submitted their Proxy.

1N/Chris & Pierre Jones/YES, 1S/Eric & Karen LeBlanc/YES, 2N/Ruth & Brad Moore/YES, 2S/Billy Hays/YES, 3N/Yasser Kazbour/NO, 3S/Tony Maier/YES, 4N/Caroline Berk/YES, 4S/Tom Kavanagh/YES, 5N/Lynette Bisceglia & Margaret Knoll/YES, 5S/Barry Gomberg & Alice Kuhn/NO, 6N/Marty & Judi Nora/YES, 6S/Jens Johansen/YES, 7N/Frank Dockett/NO, 7S/Theresa Schefstad/YES.

Also present was Association Attorney Richard Zacur and Ameri-Tech Manager Gloria Reed. Non-owner present was Erin Kazbour and Ken Amos, legal representative for Yasser Kazbour.

3. ADJOURNMENT

A motion to adjourn the Special Members Meeting was made, seconded, and approved unanimously. The Special Members Meeting was adjourned, and the meeting transitioned to the Regular Board Meeting.

Approved: September 8, 2026