

SKYE LOCH VILLAS OWNERS ASSOCIATION, INC.
SPECIAL BOARD OF DIRECTORS AND MEMBERS MEETING & VOTE
February 19, 2026
6:00 P.M.
LOCATION: COMMUNITY BUILDING

Board Members Present:

Jed Lowry, President (on Zoom)
Dan Borba, Vice President
Janice Burke, Corporate Secretary
Cheryl Romeo, Director at Large (on Zoom)

Also in attendance tonight are Beverly Neubecker, Ameri-Tech Management and Becky Hossenius also from Ameri-Tech.

1. Call to Order:

Vice President Dan Borba called the Meeting to Order at 6:05PM

2. Certify Quorum:

- President Jed Lowry and Director at Large Cheryl Romeo are participating in the meeting on the phone and on Zoom, therefore, we have a quorum.
- Vice President Dan Borba announces that we have a quorum with 89 votes submitted.
- We will need 59 votes (2/3 of the total votes submitted) in the affirmative for each of the proposals to pass.
- Once the County has approved the voting process and the results, the results will be official.

3. Proof of Notice of the Meeting:

The letter sent to the residents by mail and by email announcing this meeting is Proof of Notice of the Meeting.

4. Result of Vote regarding Capital Improvement Transfer Fee:

45 affirmative votes; 36 negative votes.
The Proposal failed to pass.

5. Result of Vote regarding Elimination of Designated Nomination Committee (By-Law Article VII):

62 affirmative votes; 13 negative votes.

The Proposal passed.

**6. Result of Vote regarding a clarification of the Violation Process
(Rules Article VII, Sec 7.6:**

65 affirmative votes; 13 negative votes.

The Proposal passed.

7. Adjournment:

Vice President Dan Borba adjourns the meeting at 6:46PM.

Respectfully submitted:

Stella Moya
Recording Secretary