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**COVENTRY CLUB HOMEOWNERS ASSOCIATION, INC.**  
**2021 Second Notice of the Special Assessment Meeting Minutes**

June 9, 2021, 6:30 p.m.  
Virtual Meeting Via Zoom

- I. Call to Order. Steve Grandona, President, called the meeting to order at 6:32 p.m. The quorum requirement of 30% for the Second Special Assessment Meeting was met by those in attendance in person and/or by proxy. The meeting registration sheets and proxies are maintained as part of the Association's permanent records.
- II. Special Assessment. Steve provided the background of the roof assessment for those in attendance. The Special Assessment is \$250 for 2021 and will go toward replacement of the next roofs in line to be replaced. The next roof or roofs to be replaced will be determined based on existing life. The worst roofs will be replaced first. After fielding questions from those in attendance, Steve called for a vote on the Special Assessment for roof replacement 2021. With no objection, the 2021 Special Assessment for roof assessment passed.
- III. Adjourn. With no further business, the meeting was adjourned at 7:02 p.m.