

The HOA of Avalon Village, Inc Annual meeting 2026 Minutes January 28,2026 6PM

1. Call of the roll and certification of quorum: meeting called to order at 6:05 PM and certified that quorum of 5% was present via proxies (105 total)
2. Proof of Notice of the Meeting or waiver of notice :motion to approve notice of mailing 1st Elkins Dahle, 2nd Bobby Burkholder motion carried forward passed unanimously.
3. Seating of Board Members (No election required as number of candidates does not exceed number open seats)2 candidates had submitted the Intent to run before the December 22, 2025 5pm deadline. One of the candidates had withdrawn their intent on January 5, 2026 leaving one Candidate to be seated which was John Wegner. The 2026 Board will appoint a 5th member at a future board meeting which date has not yet been determined.
4. Discussion and Vote on proposed amendments, as more particularly described in the proposed amendments (enclosed) : both amendments that were proposed passed with 2/3rds vote of the quorum.

VOTE #1: Amending Declaration Section 10.5.1 to allow certain Florida-Friendly grasses. Currently, all Lots must be sodded with St. Augustine.

___93___ FOR AMENDMENT ___12___ AGAINST AMENDMENT

VOTE #2: Creating Section Declaration 10.27 to prohibit a person on the “sexual offender” or “sexual predator” list from residing in the community.

___103___ FOR AMENDMENT ___1___ AGAINST AMENDMENT

5. Adjournment: Meeting adjourned at 6:40 PM