## **BLACKBURN POINT MARINA VILLAGE**

## Thursday March 13 2025 Immediately following the Annual Meeting **Board of Directors Special Assessment Meeting**

Call to order: The Board of Directors meeting was called to order at 4:20 pm by Terry Kasten

Proof of Notice of Meeting: The notice for the meeting was posted in accordance with the bylaws of the Association and the requirements of Florida Statute 718.

**Determination of a quorum:** A quorum was established. Those members present were President; Terry Kasten, Secretary Chris Moran, Treasurer Reinhard Dotzslaw and Vice President Dana Chase. Also, present: Brian Rivenbark from Sunstate

## **NEW BUSINESS:**

Special Assessment in the amount of \$205,200 total \$10,800 per unit: Terry Kasten reported on the special assessment for Hurricane damages. Chris Moran recused himself from voting on the special assessment as he is selling his unit.

A MOTION was made by Dana Chase and seconded by Reinhard Dotzllaw to approve the special assessment in the amount of \$205,200 Total which is \$10,800 per unit this will be due in 30 days. Motion passed unanimously.

## HOMEOWNER COMMENTS: None

ADJOURNMENT: The meeting was adjourned at 4:23PM

Respectfully submitted, Brian Rivenbark/LCAM Community Association Manager for The Board of Directors at Blackburn Point Marina Village

Sunstate Association Management Group

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