**SOUTHSHORE BAY HOMEOWNERS ASSOCIATION, INC.**

**c/o Artemis Connected, LLC**

**802 E. Whiting St., Suite 149, Tampa, Florida 33602**

**MINUTES OF THE ORGANIZATIONAL/REGULAR MEETING OF THE BOARD OF DIRECTORS**

An Organizational/Regular Meeting of the Board of Directors was held on Thursday, October 8, 2020 at 4:15 P.m. at the Sheraton Tampa Brandon, 10221 Princess Palm Avenue Tampa, Florida 33610.

The meeting was called to order at 4:53 p.m. Mike Reed, Director Association Services. Lauren Parsons was present. Mike Lawson and Lori Price were present via Zoom. Lori Dann, Mike Reed, Angela Lynch and Maria Elia from Artemis Connected were present.

**PROOF OF NOTICE:** Proof of mailing of the meeting notice was presented to those present by Mike Reed.

**APPOINTMENT OF DIRECTOR(S) IF NECESSARY:** None

**ELECTION OF OFFICERS:** Mike Lawson moved the slate will stay the same. Seconded by Lauren Parsons. All in favor. Motion carried.

**NEW BUSINESS:**

**a)MRTA Consideration:** Pursuant to the amended provisions of HB 617 MRTA “Marketable Record Title Act” Mike Lawson moved to affirm the desire of Mirada Master HOA to file notices to preserve covenants or restrictions affecting the community association from extinguishment under MRTA and to authorize and direct the appropriate officer to file notice at the appropriate time in accordance with the new preservation procedure under Section 720.3032. Seconded by Lauren Parsons. All in favor. Motion Carried.

There being no further business before the Board, Mike Lawson moved to adjourn the meeting. Seconded by Lori Price. All in favor. Motion Carried. The meeting was adjourned at 4:58 p.m.