

Renaissance I Association, Inc.

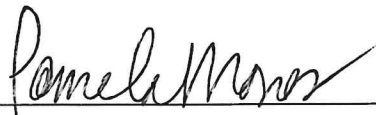
DATE: November 18, 2020

TO: Renaissance I Association, Inc. Board of Directors

SUBJECT: Special meeting of the Board of Directors

In that the Association President, Deborah Codella, has called for a special meeting of the Renaissance Board of Directors, I, Pamela Mones, as Secretary of the Renaissance I Association, do officially call for this special meeting to take place. This notice is in accordance with the Bylaws of the Association. The meeting will have a one-item agenda which is to discuss the issue of the view corridor easement.

The notice of the meeting will be distributed to the Board of Directors via electronic mail, in accordance with the Bylaws of the Association, no fewer than three (3) days prior to the meeting. The meeting will take place Thursday, December 10, 2020 at 5:30 p.m. and will be conducted via the Zoom platform. The agenda for this meeting will be posted in the typical areas designated for the posting of agendas.

Signature: 
Pamela Mones, Secretary

Date: 11/19/20

Renaissance I Association, Inc.
Announcement of a Special Meeting of the Board of Directors

Thursday December 10, 2020 – 5:30 p.m.

Held electronically via Zoom – information below

ONLY UNIT OWNERS MAY ATTEND THIS MEETING

AGENDA

1. Call to order at 5:30 p.m. – President
2. Determination of a quorum – Secretary
3. Confirmation of proper meeting notice – Manager
4. View corridor easement discussion
5. **Owner Comments – must sign up to *speak to agenda items*. Either sign up in the admin office or send Kathy Grandt an email message kgrandt@rencondo.com**
6. Adjournment

Join Zoom Meeting -- Meeting ID: 825 7138 3212
<https://us02web.zoom.us/j/82571383212>

Telephone connection:
301-715-8592

Submitted by Kathy Grandt, Community Manager Next meeting is the **Annual members' meeting that will be held on December 17, 2020**

APPROVED

**The Renaissance I Association, Inc.
Special Meeting of the Board of Directors
Thursday, December 10, 2020**

Minutes

Call to Order: President Deborah Codella called the meeting to order at 5:32 p.m. The meeting was digital due to continued Covid-19 virus and health department and city guidelines.

Determination of a Quorum: Board members present: President Deborah Codella, Vice-President Manny Lauria, Secretary Pamela Mones, Treasurer Reva Mitchell, and Director William Lakin constituting a quorum. Kathy Grandt, community manager, was present. Approximately 55 homeowners attended by video and by telephone.

Confirmation of Proper Meeting Notice: Proper notice was posted in the usual places in accordance with Florida statutes and Bylaws of the Association, attested to by Kathy Grandt. Email notices were sent to owners who had provided their email addresses.

President's Report: President Deborah Codella reported:

- **Deb Codella made a motion to form a committee to examine the requested change to the view corridor easement. Pam Mones seconded the motion. The motion passed by a roll-call vote of 4 in favor and 0 against. Reva Mitchell was absent for the vote. (Motion 2020-47)**
- **Deb Codella made a motion to appoint these individuals to serve on the view corridor easement committee: Brian Blondin, Mary Haber, Mark Kellett, Allen Kraft, Bruce Lehman, Moriah Taliaferro, and Andre Thapedi. Reva Mitchell seconded the motion and it passed unanimously by a rollcall vote. (Motion 2020-48)**

Ms. Codella reported that the committee is made up of a healthy mix of those against the alteration, those in favor, and those who are undecided. She gave a description of what she would like for the committee to accomplish. The committee is to concentrate on the Van Wezel Foundation (VWF) proposal. It is to not to delve into The Bay project or the symphony.

Owner Comments:

Discussion concerning the VWF's request for height increase for its proposed new performing art center's 'fly tower' took place during this part of the BOD meeting to give ample time for owners to express their opinion on the View Corridor Easement (VCE). Approximately 50 owners were on the digital meeting and spoke, as well as had the opportunity to ask questions via the Chat option. Discussion points covered a variety of topics, the majority of which centered on:

- Effect on owners' views, especially those on the west side of the building whose view might be negatively impacted from the increased height the VW needs for its fly tower if it is to attract bigger and more popular shows
- Concern that 'changing' the current VCE could be detrimental to our current easement's protection and possibly 'void' it
- What concessions, if any, can we get from the City should owners agree to the VWF's request

- While bylaws of the Renaissance Condominium Association state the decision on this matter requires a vote of the Renaissance Board of Directors, it was suggested that while that is ‘technically true,’ the decision should be a ‘community decision’ and the BOD should respect that
- Suggestion was made to have a Committee formed to specifically research in more detail owners’ opinion/input, which was approved. Volunteers for the committee would be sought, with a recommended number not to exceed seven members, and representing a ‘balance’ of viewpoints. Mark Kellett and Mary Haber volunteered to serve on the committee.

Deborah Codella made a motion to adjourn the meeting at 7:11 p.m.; seconded by Manny Lauria. The motion passed unanimously by a voice vote. (Motion 2020-49)

Respectfully submitted by
Pam Mones, Secretary
Renaissance I Association, Inc.