

**Renaissance I Association, Inc.
Announcement of a special meeting of the Board of Directors**

Thursday, July 22, 2021 – 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. Old Business – View Corridor
5. **Owner Comments – must sign up to speak to agenda item. A total of 15 minutes will be allotted for owner comments. Either sign up in the admin office or send Kathy Grandt an email message kgrandt@rencondo.com**
6. Adjournment

Online Zoom Meeting Connection
<https://us02web.zoom.us/j/83189749563>

Meeting ID: 831 8974 9563

Join meeting by telephone: 301-715-8592

Next BOD meeting date: September 16, 2021

APPROVED

**The Renaissance I Association, Inc.
Special Meeting of the Board of Directors
Thursday, July 22, 2021**

Minutes

Call to Order: President Manny Lauria called the meeting to order at 5:30 p.m. The meeting was held via Zoom due to continued Covid-19 virus concerns.

Determination of a Quorum: Board members present: President Manny Lauria, Secretary Tamara Logan, Director Allen Kraft, and Director Jay Rixse constituting a quorum. Kathy Grandt, community manager, was present. Approximately 48 homeowners attended by video and by telephone.

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

This meeting is a one-item agenda to take action related to the City of Sarasota's request to modify the view corridor easement to permit extra height over what is stipulated in the agreement.

Kathy Grandt read the results of the survey related to the request by the City of Sarasota to modify the existing view corridor easement. The City requested extra height be permitted to build a new performing arts center. The results of the survey are as follows: 165 owners responded to the survey. Of those 110 expressed that they do not want the easement to be modified to permit extra height; 51 responded that they are in favor of the modification; 4 offered responses that were ambiguous.

Manny Lauria made a motion to keep the view corridor easement intact based on the votes, but agreed to keep options open down the road should there be a favorable benefit to all owners. The motion was seconded by Tamara and a roll call vote was taken. The motion passed unanimously by a rollcall vote.

Owner comments: An owner expressed concern about the statement of keeping options open. An owner expressed that he was dubious about the process to come to this decision and hopes that if the City approaches the Association again, that careful consideration be given to the request. Another owner agreed with the previous speaker but agreed that the survey results spoke of the opinion of the community. Another owner read a prepared statement. Meeting was adjourned at 5:49 p.m.

Respectfully submitted,
Tamara Logan, Secretary