Villages of Fireside – Minutes of Reconvened Special Meeting of Members
Proposed 10th Amendment to the Declaration
Thursday, October 8, 2026
Clay County Shrine Club – 2471 Russell Road, Green Cove Springs, FL 32043

The meeting was called to order by Kathy Melton, CAM at 7:02 p.m.

Establish a Quorum
A quorum was established by homeowners in person or by proxy.

Board Members Present: John Brownlee, David Smith, and Christina Giles Kingsbury. Kathy Melton, CAM represented The CAM Team.

Results of Vote Tabulation
Additional ballots/proxies were collected. A final call for ballots at the meeting was made. The final results of the count were 221 in favor and 26 opposed. The amendment passed as 202 votes were needed. The amendment will be recorded in Clay County and homeowners will be notified that it passed.

Adjournment
All business being completed, a motion was made by David Smith to adjourn the meeting meeting, seconded by John Brownlee. None opposed and the reconvened meeting was adjourned at 7:11 p.m.

David J Smith 11/12/26