

Date: 4/14/2024 **Time:** 1pm **Location:** Zoom Meeting

Attendees:

1. Unit #8
2. Unit #14
3. [Participant #12] (Proxy)
4. Unit #3

Agenda: Discussion on the Necessity of Video Surveillance at Garage and Main Entrance Amendment

Minutes:

The meeting commenced at 1pm Eastern Time via Zoom with three participants in attendance in zoom meeting. The primary agenda for discussion was the proposed amendment regarding the necessity of video surveillance at the garage and main entrance.

After a thorough discussion, it was revealed that there were mixed opinions regarding the amendment. Two participants expressed their dissent by voting against the proposed amendment, while one proxy vote was also cast against it. On the contrary, only one participant voted in favor of the amendment.

However, it was unanimously agreed upon by all participants who voted against the amendment that there is a need to establish condo bylaws regarding the installation and operation of video surveillance. Thus, all participants agree that the amendment must be part of the bylaws, but majority voted to start installation operational video surveillance unless the clear terms and conditions has been proposed and voted. ***They emphasized the importance of having clear terms and conditions in place prior to any installation or operation.***

Considering this, the participants collectively requested another vote specifically addressing the installation and operation of video surveillance systems. They emphasized the necessity of having detailed terms and conditions outlined beforehand.

Therefore, it was decided that proposed amendment to be part of bylaws, with two changes:

1. Individual unit owners cannot place video, audio, or similar surveillance equipment in the condo common area.

2. Only Condo Management has full right to install and operate surveillance in the condo common area. Deliberation and clarification on the terms and conditions of installation and operation would be shared in detail before proceeding for vote. Any surveillance installation will need a confidence vote.

The meeting concluded with an agreement to reconvene after gathering the required signatures and obtaining detailed information on the proposed surveillance system.

Action Items:

1. Collect a minimum of seven signatures to initiate research on the installation and operation of the video surveillance system.
2. Gather detailed terms and conditions regarding the installation and operation of the surveillance system.
3. Schedule a follow-up meeting to discuss the findings and proceed for confidence vote for surveillance.

Next Meeting: Sunday, April 14, 2024

Minutes Recorded By: Unit #14