

**SANDCASTLE I CONDOMINIUM ASSOCIATION
SPECIAL MEMBERSHIP MEETING
DECEMBER 10, 2025**

Board Members Present: Jim Boydston, Lee Schmachtenberg, Paul Krotchen

Board Members Present by Phone: Judy Kraft, Stephen Wilcox

Members Present: Shawn Teal, Doug & Linda Rubenstein

Meeting called to order at 1:06 P.M. by Lee Schmachtenberg

Proof of Notice executed by President

Quorum present in person or by Proxy.

The purpose of the meeting was to vote on the 2026 budget. A total of 56 proxies were received. All 56 votes were yes. Proxies were counted by Lora Wagner and verified by Linda Rubenstein. Motion by Krotchen to adopt budget A, Seconded by Schmachtenberg and approved unanimously.

Vote for borrowing from reserves to cover 2025/2026 insurance premium. 60 proxies received all with yes votes. Proxies counted by Lora Wagner and verified by Linda Rubenstein. Motion by Schmachtenberg to approve borrowing of funds, seconded by Boydston and approved unanimously.

There being no further business, the meeting was adjourned at 1:11 P.M.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Stephen D. Wilcox", is enclosed within a thin rectangular border.

Steve Wilcox
Secretary