

Strathmore Riverside Villas Association Inc.

RECALL MEETING OF THE BOARD OF DIRECTORS

May 6, 2026 – 10:00 A.M. SRV CLUBHOUSE

MINUTES

1. Call to Order: 10:00 A.M. by President, Marcia Drake-Lawson

2. Pledge of Allegiance

3. Roll Call

4. Determination of Quorum: Marcia Drake- Lawson, Jennifer Royer, Arlene Johnson, Larry Gill, Carl Shepherd, Julie Micheletti, Mike Cavallo, and Rolo Miles were present. A quorum was established. Also present was Sarah Daley, LCAM representing RealManage, Sarasota and Douglas Christy, representing Anderson / Givens/ Fredericks Attorneys & Counselors at Law.

5. New Business

A. Purpose of this meeting is to recall a member of the Board of Directors, Roland Miles.

Marcia Drake-Lawson called for a motion to recall Board Member Roland Miles. Jennifer Royer made the motion, and Larry Gill seconded it. Motion passed.

A Vote was called:

- 1. Rolo Miles – No**
- 2. Julie Micheletti – Yes**
- 3. Jennifer Royer – Yes**
- 4. Carl Shepherd – Yes**
- 5. Arlene Johnson – Yes**
- 6. Larry Gill – Yes**
- 7. Mike Cavallo – Yes**
- 8. Marcia Drake- Lawson – Yes**

Recall Agreement Summary

A total of 177 Recall Agreement/Ballots were signed and received from homeowners of Strathmore Riverside Villas Association, Inc. This exceeds the 51% majority required for all voting interests in the Association. All Recall

Strathmore Riverside Villas Association Inc.

Agreement / Ballots were verified through the Sarasota County Property Appraiser for accuracy.

Accordingly, these documents constitute a valid written recall agreement under Florida Statute 718.112(2)(j) and Florida Administrative Code Rule 61B-23.0028.

6. Owner Questions – Owners were permitted to ask questions throughout meeting.

7. Adjournment – Marcia Drake- Lawson made a motion to adjourn meeting, seconded by Jennifer Royer. All in favor, meeting adjourned 10:26 A.M.

Respectfully submitted,

Sarah Daley, LCAM