



Highland Towers, Inc.

2921 South Ocean Boulevard, Highland Beach Florida 33487 * 561-276-6267

**MINUTES OF SPECIAL SHAREHOLDER MEETING
FEBRUARY 4, 2025 7:00 PM IN LOBBY
AND ON ZOOM**

The meeting was called to order at 7:02 PM by the President. Due and proper notice of the meeting pursuant to Florida Statutes §719.106 was given 14 days in advance; an affidavit to that effect will be filed in the association records.

The meeting was called to vote on proposed amendments to the Articles of Incorporation and the Proprietary Lease of Highland Towers, Inc., set forth in the Notice of Meeting attached to these Minutes.

A quorum of shareholders was determined to be present. Proxies and votes cast at the meeting were tallied. Of 1735 outstanding shares, 1557.2 were in favor, 177.8 against. The amendments were approved. Counsel will forward the text of the amendments to the Secretary of State and the County Clerk of Palm Beach County.

The meeting was adjourned at 7:20 pm.

Respectfully submitted,

Robert Turrentine, Secretary