# Call to Order:

• at 7:00 PM

• by Stanley Wickett

# Verification of Quorum:

- 38 of 50 Members in attendance.
- Quorum for community is exactly 50 owners and only 38 present or by proxy

## Proof of Notice

• Notice provided in accordance with Florida Statutes

## No Official Meeting due to lack of quorum

#### • Discussion: Annual Meeting

Since there was no quorum, there was no official meeting or election held and the board will roll over until next years annual meeting. We did have open discussion from the owners there to answer questions and give updates. The board will continue as: Stan Wickett: President Liiane Benucci: VP Cheryl Johnson: Sec Ken DeForest: Treasurer Daniel Perez: Director

#### Adjournment:

- Motion to adjourn at 7:24 PM by Stanley Wickett
- 2nd by Liliane Benucci
- Vote: Unanimous by Members Present

