

Phoebe Park Association Inc., Annual Membership Meeting Minutes

March 11, 2015 6:30pm

Osprey Club, 5721 Osprey Ridge Dr., Lithia, FL 33547

The annual meeting was noticed by mail more than 14 days in advance and posted in the community more than 48 hours in advance. A quorum of 24 people in person or by proxy must be in attendance in order to hold an annual meeting (118 x 20%). There were 11 in attendance by proxy and 20 in person for a total of 31 in attendance. Membership was asked to verify that they agreed that the meeting was properly noticed and that quorum existed. There was no objection and the meeting was called to order at 6:31pm. Jan Nowakowski chaired the meeting and kept the minutes under the supervision of the President and Secretary.

A motion was made and seconded to waive the reading of the 2014 annual meeting minutes and adopt into the records as presented without objection from the membership.

A motion was made to elect 5 members to the board of directors per the bylaws article 4, section 1. The motion was seconded and adopted without objection from the membership.

A motion was made and seconded to open nominations from the floor. No new nominees requested to be added to the ballot and a motion was made and seconded to close the nominations from the floor without objection.

The candidates presented themselves and the election process was explained. The members were asked to vote for 5 members on their ballots.

Rocco DeSanto and Ross Lowry volunteered as election scrutineers. They collected the ballots and counted the votes. The following members were elected with a plurality of votes: Dawn Trattner, Robert Ormsby, Margaretta Delgado, Gary Winters and Todd Ziegler. The membership approved the election proceedings and the ballot count without objection.

With no further business to attend to the meeting was adjourned.