

*Magnolia Lakes  
Homeowners Association  
Special Meeting  
May 18<sup>th</sup> 2006 6:00 PM  
At Community Pool  
1116 White Oak Circle  
Melbourne, FL 32934*

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At 6:00 Pm President B.J. LaClair called the meeting to order and requested that the Secretary call the roll.

Present;	Absent;
Pres. B.J. La Clair	None
V.P. Richard Boudreaux	
Treas. Bruce Woerner	
Sec. Charlotte Rose	
Dir. Steve Cotellesse	
Dir. Steve Barth	
Dir. Ericka Boggs	

The President established that the Board had a quorum, and that the sign had been posted at least 3 days in advance. The sign was posted Friday May 12<sup>th</sup> 2006.

President LaClair addressed the homeowners announcing that this is a special meeting in regards to the Board enlisting a Management Company for the greater good of the entire community, the need for a well managed community, and to keep our property values up. She also mentioned the problems concerning getting homeowners to serve on the Board and to keep peace within our neighborhood. The only item on the agenda is the Management Company.  
With that she introduced Mark Jackson of Space Coast Management Company.

The floor was open to all members for questions, concerns, and opinions on this issue. After many questions, concerns, and opinions were addressed by either Mark Jackson or a Board member the President closed questions and called for a motion. Treasurer Bruce Woerner made a motion to hire the Space Coast Management Company starting June 1<sup>st</sup> 2006, the motion was seconded by Secretary Charlotte Rose, and the vote passed 6 yea, and 1 nay from Ericka Boggs.

A motion was made to adjourn the meeting, the motion was seconded, and the vote passed 7 yea, no opposed. Meeting adjourned.

Minutes prepared by; Secretary Charlotte Rose

Secretary Charlotte Rose

President BJ LaClair

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