

Magnolia Lakes Development HOA

Azan Shriners Center-1591 W. Eau Gallie Blvd.

Melbourne, Fl. 32935

October 11, 2006

Annual Meeting Minutes

Draft

CALL TO ORDER: B.J LaClair, President, called the meeting to order at 7:25 p.m.

ROLL CALL: Present: B.J LaClair, President; Richard Boudreaux, Vice President; Bruce Woerner, Treasurer; Charlotte Rose, Secretary; and Director Steve Cotellesse. Also present Mark Jackson, from SCPM. Absent: Ericka Boggs and Steve Barth. Secretary Rose stated that the quorum was established and that the sign was posted on 9/16/2006. The notice was also mailed to all owners of record on 9/18/2006.

NEW BUSINESS:

1. Counting of Ballots –

Volunteers: Homeowners William Lipphardt, Janet Lipphardt and Catherine Katz opened all of the 80 ballot envelopes. The ballots were counted, recorded and doubled checked with Mark Jackson of SCPM. The voting results were:

| Candidate | Votes |
|-----------|-------|
|-----------|-------|

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|-------------|----|
| Steve Barth | 65 |
|-------------|----|

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|-------------------|----|
| Richard Boudreaux | 66 |
|-------------------|----|

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|------------------|----|
| Steve Cotellesse | 63 |
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|------------------|----|
| Nicolas Fiorello | 60 |
|------------------|----|

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|-------------------|----|
| Billie J. LaClair | 57 |
|-------------------|----|

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|----------------|----|
| Melissa Reeder | 63 |
|----------------|----|

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|----------------|----|
| Charlotte Rose | 62 |
|----------------|----|

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|---------------|----|
| Bruce Woerner | 60 |
|---------------|----|

| | |
|-----------|---|
| Bill Cook | 5 |
|-----------|---|

| | |
|-----------------|---|
| Marshall Potter | 4 |
|-----------------|---|

| | |
|---------------|---|
| Marge Jenkins | 1 |
|---------------|---|

| | |
|--------------|---|
| Ericka Boggs | 1 |
|--------------|---|

| | |
|-----------------|---|
| Cynthia LeClerc | 1 |
|-----------------|---|

2. Naming of New Board of Directors

The nine candidates with the most votes are highlighted above and will be the Board of Directors for 2007.

ADJOURNMENT:

Charlotte Rose made a motion to adjourn; Seconded by Richard Boudreaux; and all were in favor. The meeting adjourned at 7:45 p.m.

**ORGANIZATIONAL MEETING
MINUTES**

CALL TO ORDER: B.J LaClair, President, called the meeting to order at 7:47 p.m.

ROLL CALL: Directors Present were: B.J LaClair, Richard Boudreaux, Bruce Woerner, Charlotte Rose, Steve Cotellesse, Nicolas Fiorello and Melissa Reeder Also present Mark Jackson, from SCPM. Absent: Steve Barth and Bill Cook.
A quorum was established.

ELECTION AND

ANNOUNCEMENT OF OFFICERS:

Nominated by

Seconded

| | | | |
|-----------------------|--------------------------|----------------|------------------|
| President | Charlotte Rose | Bruce Woerner | Melissa Reeder |
| Vice President | Richard Boudreaux | Charlotte Rose | Steve Cotellesse |
| Secretary | Melissa Reeder | Charlotte Rose | Steve Cotellesse |
| Treasurer | Steve Cotellesse | Bruce Woerner | Charlotte Rose |

The other elected Board Members will serve as Directors with some Association responsibilities to be determined at the next Board meeting

ADJOURNMENT:

Charlotte Rose made a motion to adjourn; Seconded by Bruce Woerner; and all were in favor. The meeting adjourned at 7:59 p.m.

Respectfully submitted,
Mark Jackson
SCPM

Secretary

President

