

Magnolia Lakes Development HOA
2009 ANNUAL MEETING
Emmanuel United Methodist Church
2800 W. Eau Gallie Blvd. Melbourne, Florida 32935
October 13, 2009

**ANNUAL MEETING
MINUTES**

CALL TO ORDER:

Charlotte Rose, President, called the meeting to order at 8:10 p.m.

ROLL CALL:

Present: Charlotte Rose, Peter Harshorne, Bill Cook, George Stepanian. Also present Mark Jackson from SCPM. Notice mailed to all owners of record on 8/13/09 & 9/14/09. A Quorum was established with 71 owners present in person or by proxy.

APPROVAL OF PRIOR MEETING MINUTES:

The Annual Meeting Minutes from the October 7, 2008 Annual Meeting were approved and posted to the website on December 9, 2008.

COMMITTEE AND OFFICER REPORTS:

No reports

ELECTIONS:

71 certified written ballots were received.

There were no nominations from the floor.

Counting of Ballots – Volunteer homeowners Joan Woerner, Carolyn Shoup and Harold Nelson opened all of the ballot envelopes. The ballots were counted, recorded and doubled checked with Mark Jackson of SCPM. The Board of Directors for 2009 / 2010 with voting results were:

Candidate	Votes
Bill Cook	59
Martin Cook	55
Steven J. Cotellesse	54
Nicholas J. Fiorello	53
Peter Hartshorne	58
Melissa Reeder	59
Charlotte Rose	62
George Stepanian	60

OLD BUSINESS:

None

NEW BUSINESS:

None

ADJOURNMENT:

Peter made a motion to adjourn. Seconded by Bill. All were in favor. The meeting adjourned at 8:20 p.m.

**ORGANIZATIONAL MEETING
MINUTES**

CALL TO ORDER: Charlotte Rose called the meeting to order at 8:21 p.m.

ROLL CALL: Directors present were: Charlotte Rose, Bill Cook, Martin Cook, Steve Cotellesse, Peter Hartshorne, Melissa Reeder and George Stepanian. Nick Fiorello was absent. Also present Mark Jackson, from SCPM.

ELECTION AND

ANNOUNCEMENT OF OFFICERS:

President	Charlotte Rose	Nominated by Peter Hartshorne	Seconded Bill Cook
Vice President	Peter Hartshorne	Charlotte Rose	Melissa Reeder
Secretary	Steve Cotellesse	Charlotte Rose	Bill Cook
Treasurer	Melissa Reeder	Bill Cook	Peter Hartshorne
Directors	Bill Cook		
	Martin Cook		
	Nick Fiorello		
	George Stepanian		

ADJOURNMENT:

Peter made a motion to adjourn. Carol seconded. All were in favor. The Organizational Meeting adjourned at 8:30 p.m.

Respectfully submitted,
Mark Jackson
SCPM

Secretary