

Magnolia Lakes Development HOA
2010 ANNUAL MEETING
Emmanuel United Methodist Church
2800 W. Eau Gallie Blvd. Melbourne, Florida 32935
October 12, 2010

**ANNUAL MEETING
MINUTES**

Approved 11/9/2010

CALL TO ORDER:

Charlotte Rose, President, called the meeting to order at 8:05 p.m.

ROLL CALL:

Present: Charlotte Rose, Peter Hartshorne, George Stepanian, Marty Cook, Nick Fiorello and Steve Cotellesse. Bill Cook was absent. Also present, Mark Jackson from SCPM. Notice mailed to all owners of record on 8/16/10 & 9/15/10. 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 13, 2009.

The Minutes were approved and posted to the website on November 11, 2009.

COMMITTEE AND OFFICER REPORTS:

No reports

ELECTIONS:

There were no nominations from the floor.

Counting of Ballots – Volunteer homeowners Carolyn Shoup and Harold Nelson opened all of the ballot envelopes. The ballots were counted and recorded. The Board of Directors for 2010 / 2011 with voting results were:

Candidate	Votes
Bill Cook	62
Martin Cook	63
Steven J. Cotellesse	61
Nicholas J. Fiorello	63
Charlotte Rose	62
George Stepanian	60

Peter Hartshorne	1
Irena Bonner	1

Peter Hartshorne declined to serve for 2011.

We will contact Irena Bonner to verify that she is on the deed and if she intends to serve.

OLD BUSINESS:

None

NEW BUSINESS:

None

ADJOURNMENT:

Peter made a motion to adjourn. Seconded by Steve. All were in favor. The meeting adjourned at 8:11 p.m.

**ORGANIZATIONAL MEETING
MINUTES**

CALL TO ORDER: Charlotte Rose called the meeting to order at 8:12 p.m.

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

**ELECTION AND
ANNOUNCEMENT OF OFFICERS:**

President	Charlotte Rose
Vice President	
Secretary	Steve Cotellesse
Treasurer	Steve Cotellesse
Directors	Bill Cook
	Martin Cook
	Nick Fiorello
	George Stepanian

ADJOURNMENT:

Nick made a motion to adjourn. George seconded. All were in favor.
The Organizational Meeting adjourned at 8:15 p.m.

Respectfully submitted,
Mark Jackson
SCPM

Secretary