

Magnolia Lakes Development HOA
2011 ANNUAL MEETING
Emmanuel United Methodist Church
2800 W. Eau Gallie Blvd. Melbourne, Florida 32935
October 11, 2011

ANNUAL MEETING
MINUTES

CALL TO ORDER:

Charlotte Rose, President, called the meeting to order at 8:00 p.m.

ROLL CALL:

Present: Charlotte Rose, George Stepanian, Marty Cook, Nick Fiorello and Steve Cotellesse. Bill Cook was absent. Also present, Janice Denza and Mark Jackson from SCPM. Notice mailed to all owners of record on 8/15/11 & 9/12/11.
A Quorum was established with 68 owners in present in Person, by Proxy and Certified Ballots

APPROVAL OF PRIOR MEETING MINUTES:

The Annual Meeting Minutes from the October 12 2010.
The Minutes were approved and posted to the website on November 9, 2010.

COMMITTEE AND OFFICER REPORTS:

No reports

ELECTIONS:

There were no nominations from the floor.

Counting of Ballots – Volunteer homeowners Pete Inman, Peter Hartshorne, Jerry Norton, Barbara Stepanian and Marianne Cook opened all of the ballot envelopes. The ballots were counted and recorded. The Board of Directors for 2011 / 2012 with voting results were:

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

OLD BUSINESS:

None

NEW BUSINESS:

None

ADJOURNMENT:

Marty made a motion to adjourn. Seconded by Steve. 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, Nick Fiorello, Martin Cook, Steve Cotellesse. Bill Cook was absent. Also present, Janice Denza and 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

ADJOURNMENT:

Nick made a motion to adjourn. Steve seconded. All were in favor. The Organizational Meeting adjourned at 8:23 p.m.

Respectfully submitted,
Mark Jackson
SCPM

Secretary