

Magnolia Lakes Development HOA
Special Board of Directors Meeting Minutes
By the Basketball Court in Magnolia Lakes
Melbourne, Florida 32935
May 29, 2012

CALL TO ORDER:

Charlotte Rose called the meeting to order at 4:35 p.m.

ROLL CALL:

Present: Charlotte Rose, Marty Cook, Steve Cotellesse, Peter Hartshorne, Nick Fiorello and Bill Cook were all present. A quorum was established.

Also present was Mark Jackson from SCPM.

The Notice was posted on the bulletin board 3 days in advance.

NEW BUSINESS:

1. Review Summary Final Judgment 1351 Berryhill Drive.

The Board reviewed the information received from the Association Attorney.

After discussion, the Board requested that 5 questions be sent to the attorney for explanation / clarification. Mark will forward those to the Attorney tomorrow morning.

A follow-up meeting may be called once the answers are received.

ADJOURNMENT:

Bill motioned to adjourn, seconded by Peter. The meeting adjourned at 5:10 p.m.

The next meeting date will be on June 12, 2012.

Respectfully submitted,
Mark Jackson, SCPM