

**Magnolia Lakes Development HOA**  
**2012 ANNUAL MEETING**  
Emmanuel United Methodist Church  
2800 W. Eau Gallie Blvd. Melbourne, Florida 32935  
October 9, 2012

**ANNUAL MEETING MINUTES**

**CALL TO ORDER:**

Charlotte Rose, President, called the meeting to order at 7:00 p.m.

**ROLL CALL:**

Present: Charlotte Rose, Peter Hartshorne, Bill Cook, Nick Fiorello and Steve Cotellesse. Marty Cook was absent. Also present, Mark Jackson from SCPM. Notice mailed to all owners of record on 8/14/12 & 9/10/12. Posted in the Newsletter, Website and bulletin board

A Quorum was established with 78 owners in present in Person or by Proxy.

**APPROVAL OF PRIOR MEETING MINUTES:**

The Annual Meeting Minutes from 2011 were approved and posted to the website on November 8, 2011.

**COMMITTEE AND OFFICER REPORTS:**

No reports

**ELECTIONS:**

There were no nominations from the floor.

Counting of Ballots – Volunteer homeowners Barbara Stepanian, Carolyn Shoup and Joan Woerner opened all of the ballot envelopes. The ballots were counted and recorded. The Board of Directors for 2012 / 2013 with voting results were:

<b>Candidate</b>	<b>Votes</b>
<b>Bill Cook</b>	<b>67</b>
<b>Steven J. Cotellesse</b>	<b>61</b>
<b>Nicholas J. Fiorello</b>	<b>67</b>
<b>Peter Hartshorne</b>	<b>61</b>
<b><u>Charlotte Rose</u></b>	<b><u>67</u></b>
Martin Cook	1 (not running this year)

**OLD BUSINESS:**

None

**NEW BUSINESS:**

None

**ADJOURNMENT:**

Nick made a motion to adjourn. Seconded by Peter. All were in favor. The meeting adjourned at 7:24 p.m.

**ORGANIZATIONAL MEETING  
MINUTES**

**CALL TO ORDER:** Charlotte Rose called the meeting to order at 7:25 p.m.

**ROLL CALL:** Directors present were: Charlotte Rose, Nick Fiorello, Peter Hartshorne, Steve Cotellesse and Bill Cook. Also present, Mark Jackson, from SCPM.

Nick made a motion to keep the same Officer positions as last year. Peter seconded. All were in favor.

**ANNOUNCEMENT OF OFFICERS:**

<b>President</b>	<b>Charlotte Rose</b>
<b>Vice President</b>	<b>Peter Hartshorne</b>
<b>Secretary</b>	<b>Steve Cotellesse</b>
<b>Treasurer</b>	<b>Steve Cotellesse</b>
<b>Directors</b>	<b>Bill Cook</b> <b>Nick Fiorello</b>

**ADJOURNMENT:**

Peter made a motion to adjourn. Bill seconded.  
The Organizational Meeting adjourned at 7:26 p.m.

Respectfully submitted,  
Mark Jackson  
SCPM

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Secretary