

**Magnolia Lakes Development HOA**  
**2013 ANNUAL MEETING**  
Emmanuel United Methodist Church  
2800 W. Eau Gallie Blvd. Melbourne, Florida 32935  
October 8, 2013

**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, Nick Fiorello and Adel Mikhail.  
Steve Cotellesse and Marty Cook were absent. Also present, Mark Jackson from SCPM.  
Notice was mailed to all owners of record on 8/12/13 & 9/9/13. Posted in the Newsletter,  
Website and bulletin board  
A Quorum was established with 73 owners in present in Person or by Proxy.

**APPROVAL OF PRIOR MEETING MINUTES:**

The Annual Meeting Minutes from 2012 were approved and posted to the website on  
November 13, 2012.

**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 2013 / 2014 with voting results were:

<b>Candidate</b>	<b>Votes</b>
<b>Martin Cook</b>	<b>61</b>
<b>Steven J. Cotellesse</b>	<b>62</b>
<b>Nicholas J. Fiorello</b>	<b>60</b>
<b>Peter Hartshorne</b>	<b>66</b>
<b>Adel Mikhail</b>	<b>62</b>
<b>Charlotte Rose</b>	<b>64</b>
Bill Cook	1 (not running this year)
Brian Kilcommons	1 (declined)

**OLD BUSINESS:**

None

**NEW BUSINESS:**

None

**ADJOURNMENT:**

Nick made a motion to adjourn. Seconded by Peter. All were in favor. The meeting adjourned at  
7:10 p.m.

**ORGANIZATIONAL MEETING  
MINUTES**

**CALL TO ORDER:** Charlotte Rose called the meeting to order at 7:11 p.m.

**ROLL CALL:** Directors present were: Charlotte Rose, Nick Fiorello, Peter Hartshorne and Adel Mikhail. Steve Cotellesse and Marty Cook were absent. 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>Marty Cook</b>
	<b>Adel Mikhail</b>
	<b>Nick Fiorello</b>

**ADJOURNMENT:**

Peter made a motion to adjourn. Bill seconded.  
The Organizational Meeting adjourned at 7:12 p.m.

Respectfully submitted,  
Mark Jackson  
SCPM

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Secretary