

Magnolia Lakes Development HOA
2014 ANNUAL MEETING
Emmanuel United Methodist Church
2800 W. Eau Gallie Blvd. Melbourne, Florida 32935
October 14, 2014

ANNUAL MEETING MINUTES

CALL TO ORDER:

Charlotte Rose, President, called the meeting to order at 7:06 p.m.

ROLL CALL:

Present: Charlotte Rose, Peter Hartshorne, Nick Fiorello, Bill Cook, Steve Cotellesse and Marty Cook. Adel Mikhail was absent. Also present, Mark Jackson from SCPM.

Notice was mailed to all owners of record on 8/14/14 & 9/15/14. Posted in the Newsletter, Website and bulletin board

A Quorum was established with 71 owners in present in Person or by Proxy.

APPROVAL OF PRIOR MEETING MINUTES:

The Annual Meeting Minutes from 2013 were approved and posted to the website on November 12, 2013.

COMMITTEE AND OFFICER REPORTS: No reports

ELECTIONS: There were no nominations from the floor.

Counting of Ballots – Volunteer homeowners Barbara Stepanian, Harold Nelson and Joan Woerner opened all of the ballot envelopes. The ballots were counted and recorded. The Board of Directors for 2014 / 2015 with voting results were:

<u>Candidate</u>	<u>Votes</u>
Bill Cook	58
Martin Cook	58
Steven J. Cotellesse	59
Nicholas J. Fiorello	53
Peter Hartshorne	62
Adel Mikhail	61
Charlotte Rose	64
Mary Zizzo	58

OLD BUSINESS:

None

NEW BUSINESS:

None

ADJOURNMENT:

Peter made a motion to adjourn. Steve seconded. All were in favor. The meeting adjourned at 7:11 p.m.

**ORGANIZATIONAL MEETING
MINUTES**

CALL TO ORDER: Charlotte Rose called the meeting to order at 7:12 p.m.

ROLL CALL: Directors present were: Charlotte Rose, Nick Fiorello, Peter Hartshorne, Bill Cook, Steve Cotellesse, Mary Zizzo and Marty Cook. Adel Mikhail was absent. Also present, Mark Jackson, from SCPM.

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

ANNOUNCEMENT OF OFFICERS:

President	Charlotte Rose
Vice President	Peter Hartshorne
Secretary	Steve Cotellesse
Treasurer	Steve Cotellesse
Directors	Bill Cook
	Marty Cook
	Adel Mikhail
	Nick Fiorello
	Mary Zizzo

ADJOURNMENT:

Nick made a motion to adjourn. Peter seconded.
The Organizational Meeting adjourned at 7:15 p.m.

Respectfully submitted,
Mark Jackson
SCPM

Secretary