

# Magnolia Lakes Development HOA

## 2015 ANNUAL MEETING

Christian Medi-Share 4150 West Eau Gallie Blvd, Melbourne, Florida 32934

October 13, 2015

### 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, Steve Cotellesse, Mary Zizzo and Marty Cook. Bill Cook and Adel Mikhail were absent.

Also present, Mark Jackson from SCPM.

Notice was mailed to all owners of record on 8/13/15 & 9/14/15. 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 2014 were approved and posted to the website on November 11, 2014.

#### COMMITTEE AND OFFICER REPORTS: No reports

#### ELECTIONS: There were no nominations from the floor.

Counting of Ballots – Volunteer homeowners Carolyn Shoup, Barbara Stepanian, Harold Nelson and Joan Woerner opened all of the ballot envelopes. The ballots were counted and recorded. The Board of Directors for 2015 / 2016 with voting results were:

<u>Candidate</u>	<u>Votes</u>
Steven J. Cotellesse	67
Nicholas J. Fiorello	65
Peter Hartshorne	68
Bruce Porambo	67
Charlotte Rose	65
Mary Zizzo	68
Martin Cook	20
Adel Mikhail	19
Mike Bonner	8

#### OLD BUSINESS: None

#### NEW BUSINESS: None

#### ADJOURNMENT:

Steve made a motion to adjourn. Marty seconded. All were in favor. The meeting adjourned at 7:20 p.m.

**ORGANIZATIONAL MEETING  
MINUTES**

**CALL TO ORDER:** Charlotte Rose called the meeting to order at 7:21 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:**

<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>Mary Zizzo</b>
	<b>Marty Cook</b>
	<b>Adel Mikhail</b>
	<b>Nick Fiorello</b>
	<b>Bruce Porambo</b>
	<b>Mike Bonner</b>

**ADJOURNMENT:**

Peter made a motion to adjourn. Marty seconded.  
The Organizational Meeting adjourned at 7:23 p.m.

Respectfully submitted,  
Mark Jackson  
SCPM

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Secretary