

# Magnolia Lakes Development HOA

## 2016 ANNUAL MEETING

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

October 11, 2016

### ANNUAL MEETING MINUTES

#### CALL TO ORDER:

Charlotte Rose, President, called the meeting to order at 7:02 p.m.

#### ROLL CALL:

Present: Charlotte Rose, Nick Fiorello, Steve Cotellesse, Mary Zizzo, Mike Bonner and Bruce Porambo. Marty Cook and Adel Mikhail were absent. A quorum was established. Also present, Mark Jackson from SCPM.

Notice was mailed to all owners of record on 8/11/16 & 9/14/16. Also posted in the Newsletter, Website and bulletin board.

A Quorum was established with 70 owners present in Person or by Proxy.

#### APPROVAL OF PRIOR MEETING MINUTES:

The Annual Meeting Minutes from 2015 were approved and posted to the website on November 11, 2015.

#### 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 2016 / 2017 with voting results are:

| <u>Candidate</u>     | <u>Votes</u> |
|----------------------|--------------|
| Mike Bonner          | 57           |
| Martin Cook          | 53           |
| Steven J. Cotellesse | 52           |
| Bruce Porambo        | 52           |
| Charlotte Rose       | 52           |
| Mary Zizzo           | 53           |
| Nicholas J. Fiorello | 3            |
| Adel Mikhail         | 2            |

#### OLD BUSINESS: None

#### NEW BUSINESS: None

#### ADJOURNMENT:

Nick made a motion to adjourn. Mike seconded. All were in favor. The meeting adjourned at 7:21 p.m.

**ORGANIZATIONAL MEETING  
MINUTES**

**CALL TO ORDER:** Charlotte Rose called the meeting to order at 7:23 p.m.

**ROLL CALL:** Present: Charlotte Rose, Nick Fiorello, Steve Cotellesse, Mary Zizzo, Mike Bonner and Bruce Porambo. Marty Cook and Adel Mikhail were absent. A quorum was established.

Also present, Mark Jackson from SCPM.

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

**ANNOUNCEMENT OF OFFICERS:**

|                       |                         |
|-----------------------|-------------------------|
| <b>President</b>      | <b>Charlotte Rose</b>   |
| <b>Vice President</b> | <b>Mike Bonner</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>    |

**ADJOURNMENT:**

Mary made a motion to adjourn. Mike seconded.  
The Organizational Meeting adjourned at 7:25 p.m.

Respectfully submitted,  
Mark Jackson  
SCPM

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Secretary