

Magnolia Lakes Development HOA
2007 ANNUAL MEETING
Emmanuel United Methodist Church
2800 W. Eau Gallie Blvd. Melbourne, Florida 32935
October 16, 2007
Immediately following the 7:00 p.m.
Board of Directors Meeting

ANNUAL MEETING
MINUTES

CALL TO ORDER:

Charlotte Rose, President, called the meeting to order at 7:40 p.m.

ROLL CALL:

Present: Charlotte Rose, President; Richard Boudreaux, Vice President; Nicholas Fiorello, Treasurer and Directors Bill Cook and Bruce Woerner. Also present Mark Jackson, from SCPM. Absent: Steve Cotellesse and Melissa Reeder. Charlotte Rose, President stated that the quorum was established and that the sign was posted on 9/24/2007. The notice was also mailed to all owners of record on 8/22/07 & 9/18/07.

APPROVAL OF PRIOR MEETING MINUTES:

Last years minutes were approved on November 8, 2006

COMMITTEE AND OFFICER REPORTS:

None

ELECTIONS:

84 certified written ballots.

1. Counting of Ballots –

Volunteers: Homeowners: Carolyn Shoup, Joan Woerner and Cathy Katz opened all of the 84 ballot envelopes. The ballots were counted, recorded and doubled checked with Mark Jackson of SCPM. The voting results were:

Candidate	Votes
Bill Cook	73
Steve Cotellesse	76
Nicolas Fiorello	75
Charlotte Rose	82

Marshall Potter	2
Mari Hiltz	1
Richard Winter	1
Joan Woerner	1
Bruce Woerner	1
Barbara Stepaniani	1
Thomas Ungerery	1
Angie Friersi	1
Kyle Crooks	1
Jody Crooks	1
Gary Reeder	1
Peter Hartshorn	1
Brian Konoumons	1
Rose Calaveri	1

2. Naming of New Board of Directors

Steve Cotellesse has tendered his resignation and will not be on the board for 2008.

The three candidates with the most votes will be on the Board of Directors for 2008. The remaining nominated candidates will be contacted to ascertain their interest on serving.

Gary Reeder was present at the meeting and received a vote to join the Board.

NEW BUSINESS:

None

OLD BUSINESS:

None

ADJOURNMENT:

Nicholas Fiorello made a motion to adjourn; Seconded by Charlotte Rose; and all were in favor. The meeting adjourned at 7:50 p.m.

Secretary

ORGANIZATIONAL MEETING MINUTES

CALL TO ORDER: Charlotte Rose called the meeting to order at 7:55 p.m.

ROLL CALL: Directors Present were: Charlotte Rose, Bill Cook, Nicholas Fiorello and Gary Reeder Also present Mark Jackson, from SCPM.

ELECTION AND

ANNOUNCEMENT OF OFFICERS:

		Nominated by	Seconded
President	Charlotte Rose	Gary Reeder	Bill Cook
Secretary	Gary Reeder	Nicholas Fiorello	Charlotte Rose
Treasurer	Nicholas Fiorello	Bill Cook	Charlotte Rose
Director	Bill Cook		

The other elected Board Members will serve as Directors with some Association responsibilities to be determined at the next Board meeting

ADJOURNMENT:

The Organizational Meeting adjourned at 8:00 p.m.

Respectfully submitted,
Mark Jackson
SCPM

Secretary