

Magnolia Lakes Development HOA
2017 ANNUAL MEETING
Christian Medi-Share
4150 West Eau Gallie Blvd, Melbourne, Florida 32934
October 10, 2017

ANNUAL MEETING MINUTES DRAFT

CALL TO ORDER:

Charlotte Rose, President, called the meeting to order at 7:00 p.m.

ROLL CALL:

Directors Present: Charlotte Rose, Nick Fiorello, Steve Cotellesse, Mary Zizzo, Mike Bonner and Marty Cook. Adel Mikhail were absent.

Also present, Monica Giglio from SCPM.

Notice was mailed to all owners of record on 8/10/17 & 9/20/17. Also posted in the Newsletter, Website and bulletin board.

QUORUM ESTABLISHED AND CERTIFYING OF PROXIES: There were only 51 owners present in person or by proxy. No quorum was present. *67 lots (30%) represent a quorum.*

ELECTION OF DIRECTORS: FL Statute 720.306(9)(a) states in part, all members of the association are eligible to serve on the board of directors, and a member may nominate himself or herself as a candidate for the board at a meeting where the election is to be held; provided, however, that if the election process allows candidates to be nominated in advance of the meeting, **the association is not required to allow nominations at the meeting.**

Charlotte Rose, Nick Fiorello, Steve Cotellesse, Mary Zizzo, Mike Bonner, Marty Cook and Adel Mikhail volunteered to serve on the Board of Directors for 2017-2018.

No election was necessary this year as the number of owners running was less than the number of open positions.

Owner Steve Henry also placed his name for a position on the Board and will be appointed at the Board Organizational Meeting.

ADJOURNMENT: The Annual Meeting was adjourned due to the lack of a quorum at 7:05 pm.