

**Magnolia Lakes Development HOA**  
**2018 ANNUAL MEETING**  
**Christian Medi-Share**  
4150 West Eau Gallie Blvd, Melbourne, Florida 32934  
October 9, 2018

**ANNUAL MEETING MINUTES DRAFT**

**CALL TO ORDER:**

Mike Bonner called the meeting to order at 7:00 p.m.

**ROLL CALL:**

Directors Present: Mike Bonner, Nick Fiorello, Steve Cotellesse, Mary Zizzo, and Adel Mikhail.

Also present, Monica Giglio from SCPM.

Notice was mailed to all owners of record on 60 and 30 days prior. Also posted in the Newsletter, Website and bulletin board.

**QUORUM ESTABLISHED AND CERTIFYING OF PROXIES:** There were 81 owners present in person or by proxy. A quorum was present. *67 lots (30%) represent a quorum.*

**ELECTION OF DIRECTORS:**

No election was necessary this year as the number of owners running was less than the number of open positions. The Board asked the audience for volunteers. Those interested will be appointed at the Board Organizational meeting.

**NEW BUSINESS:**

Declaration Amendment Vote: At 725PM (during the counting of the votes) a motion was made by Nick Fiorello and seconded by Mary Zizzo to suspend the members meeting until November 13, 2018, to reconvene at the Christian Medi-Center at 7PM. All were in Favor

Continuation: November 13, 2018