

**Turnover/Annual Meeting Minutes
January 14, 2020
Country Inn & Suites
APPROVED MINUTES**

Call to Order - Meeting was called to order by Deborah Myers, Manager on behalf of the board of directors at 6:00 pm.

Establish Quorum - There were 23 homeowners represented in person or by proxy.

Notice of Meeting was sent out per Florida Statutes by mail 14 days in advance.

Introduction of owners that put in their intent to run

Open the floor for nominations, no one nominated themselves. Nominations closed. Deborah Myers asked for volunteer to count the ballots, Pam Gibson volunteered.

Ballots given to Pam Gibson to count.

Results of the voting were:

| | |
|--------------------|----------|
| Shannon Nemecek | 19 votes |
| Matthew Soehren | 19 votes |
| Fred Schmidt | 15 votes |
| Gina Valdez | 12 votes |
| Nick Paragioudakis | 12 votes |
| Gino Canzonetta | 11 votes |
| Lindsey Ellenwood | 11 votes |

Meeting adjourned at 6:30 pm.

Organizational Meeting called to order by Deborah Myers on behalf of the board at 6:50 pm. Quorum of the board was present. After discussion, motion made by Fred Schmidt to approve the following positions:

| | |
|--------------------|----------------|
| Shannon Nemecek | President |
| Fred Schmidt | Vice President |
| Matthew Soehren | Treasurer |
| Gina Valdez | Secretary |
| Nick Paragioudakis | Director |

Gina Valdez seconded the motion, motion passed unanimously.

Discussion with Michael Stephens of M/I Homes, who at that time turned over some association documents to Shannon Nemecek, who signed and received those items.

Meeting was adjourned at 7:20 pm.