**OCTOBER 2020 BOARD OF DIRECTORS MEETING MINUTES**

**Date:** Monday October 26, 2020 **Location:** Clubhouse

**Board Members**

Name Title Present Absent

Kenneth Stevens President

Gene Stine Vice-President

Gary Clinton Treasurer

 Winston Lucky Secretary

Mark Ziemba Member

**Miami Management:** Al Fontana Property Manager 

**Attorney:** Carlos Triay, Esq

**Others:** See Meeting Sign in sheet

Meeting was called to order by Mr. Carlos Triay at 7:50 p.m.

* • Mr. Triay explained that in order for the annual meeting to proceed there had to be 20% (104 homeowners) of the membership present or present by proxy to establish a Quorum for the meeting.

* • Mr. Fontana noted that the were 25 (twenty-five) homeowners present and 5 (five) proxies received.

* • Mr. Triay noted that there was no quorum, and the existing Board of Directors will remain for 2020-2021.

There being no quorum Mr. Triay adjourned the meeting in accordance with the Associations Documents.

**Meeting was adjourned at 7:52 p.m.**