

OCTOBER 2020 BOARD OF DIRECTORS MEETING MINUTES

Date: Monday October 26, 2020

Location: Clubhouse

Board Members

Name	Title	Present	Absent
Kenneth Stevens	President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gene Stine	Vice-President	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Gary Clinton	Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Winston Lucky	Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mark Ziemba	Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Miami Management: Al Fontana	Property Manager	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Attorney: Carlos Triay, Esq		<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 there 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.