

FINAL
Island Cove Villas at Meadow Woods Homeowners Association, Inc.
ANNUAL MEMBERSHIP MEETING
November 11, 2015

Island Cove South Pool
14898 Laguna Beach Circle
Orlando, FL 32824

Board Members in Attendance: Dave Solomon, Sheila Claudio

Management Staff in Attendance: Anne M. Smith, LCAM and Geraldo Torres, LCAM

A Spanish-speaking interpreter was on hand to translate portions of the meeting.

Due to an insufficient quorum of the Association membership, the Annual Meeting could not be conducted. It should be noted that the meeting was properly notified via US mail 14 days in advance.

Dave Solomon and Sheila Claudio expressed interest in continuing to serve the Association for another one-year term.

MINUTES

Motion was made by Dave Solomon and seconded by Sheila Claudio to approve the 2014 Annual Meeting Minutes as written. Motion carried unanimously.

STATE OF THE ASSOCIATION

Anne Smith gave a statement about the State of the Association, which highlighted accomplishments over the last year and described a list of grounds and maintenance issues that were attended to.

ELECTION

Three audience members nominated themselves from the floor Richard Safra, Roy Quispe and Naida Parkhurst. No one else in attendance showed interest in serving on the Board. Therefore, motion was made by Dave Solomon and seconded by Sheila Claudio appointed Richard Safra, Roy Quispe and Naida Parkhurst to the Board. Motion carried unanimously.

Respectfully submitted by:
Anne M. Smith, LCAM and Geraldo Torres, LCAM
Pinnacle Property Management, LLC