

FINAL

**Island Cove Villas at Meadow Woods Homeowners Association, Inc.
ANNUAL MEETING
November 12, 2009**

**South (Third) Pool
1200 Sandy Shoals Way**

Board Members in Attendance: Karen Rodriguez, Dave Solomon, and Sheila Claudio

Homeowners in Attendance: Approximately 29 Homeowners Present

Pinnacle Staff in Attendance: Anne M. Smith, LCAM

The Annual Meeting was called to order at 6:30 PM. Quorum of the Board was verified. Meeting was properly noticed 14 days in advance via US Mail.

In the absence of a sufficient quorum of the Association membership, either in person or by proxy, the Annual Meeting could not be conducted. Accordingly, the current Board of Directors agreed to serve the Association for another one-year term.

ADJOURNMENT

As there was a quorum of the Board of Directors present, motion was made to adjourn the Annual Meeting at 6:45 PM for the Board to conduct an organizational meeting followed by its regular quarterly Board of Directors meeting. Motion carried unanimously.

Respectfully submitted:

Anne M. Smith
Pinnacle Property Management, LLC

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The Organizational Meeting was called to order at 6:45 PM.

After a brief discussion, the following officers were appointed:

**Karen Rodriguez, President
Dave Solomon, Vice President
Sheila Claudio, Treasurer**

ADJOURNMENT

Motion was made at 6:46 PM to adjourn the Organizational Meeting. Motion carried unanimously.

Respectfully submitted:

Anne M. Smith, LCAM
Pinnacle Property Management, LLC