

**Island Cove Villas at Meadow Woods Homeowners Association, Inc.
ANNUAL MEETING
November 3, 2011**

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

Board Members in Attendance: Dave Solomon, Sheila Claudio and Juan Toledo

Management Staff in Attendance: Anne M. Smith, LCAM, and Nancy Piazza,
Collections Department

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

MINUTES

Motion was made by Dave Solomon and seconded by Sheila Claudio to approve the minutes of the 2010 Annual Meeting as written. Motion carried unanimously.

ELECTION

Due to an insufficient quorum of the Association membership, the Annual Meeting could not be conducted. As such, the current Board of Directors agreed to serve the Association for another one-year term. Dave Solomon was reappointed President, Sheila Claudio was reappointed Vice President and Juan Toledo was reappointed Secretary/Treasurer.

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.

ADJOURNMENT

As there was a quorum of the Board present, motion was made by Dave Solomon and seconded by Sheila Claudio to adjourn the Annual Meeting at 6:40 PM for the Board to conduct its regular quarterly Board of Directors meeting. Motion carried unanimously.

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