

PROVIDENCE LAKES MASTER ASSOCIATION, INC.
ANNUAL MEMBERSHIP MEETING
TUESDAY, OCTOBER 21, 2008 7:00 P.M.
CENTRO CRISTIANO HISPANO CHURCH
2014 PROVIDENCE ROAD
BRANDON, FLORIDA
MINUTES

I. DETERMINATION OF QUORUM – CALL TO ORDER & CERTIFYING OF QUORUM

Robert Tankel asked if anyone objected him to conducting the Annual Membership Meeting. There were no objections; therefore, the meeting was called to order at 7:07 P.M.

Louise Brown noted that a quorum was present in person and by proxy.

II. PROOF OF NOTICE OF MEETING

Robert Tankel read the Affidavit of Mailing for the Proof of Notice of mailing.

III. MINUTES

Robert Tankel briefly reviewed the 2007 Annual Meeting minutes with the membership.

A motion was made and seconded by acclamation to waive the reading of the minutes of the 2007 Annual Membership Meeting. All in favor by acclamation, therefore, the motion passed.

IV. APPOINTMENT OF INSPECTORS OF VOTING

A motion was made and seconded to appoint Lee Gallagher and Diane Gurrera as Inspectors of Voting. All in favor by acclamation; therefore, the motion passed.

V. ELECTION OF DIRECTORS

Robert Tankel formerly entered Tom Breitsprecher and Bob Berry as candidates.

A motion was made by Ted Thoman and seconded by Vince Gallagher to close the nominations and to elect Bob Berry and Tom Breitsprecher to the Board of Directors. All in favor, the motion passed by acclamation.

VI. REPORTS OF COMMITTEES AND OFFICERS

Octoberfest – Judy Berry briefed the membership on the Octoberfest plans.

Crime Watch – Mike Stuart briefed on the Crime Watch in the community.

VII. BUDGET DISCUSSION

The 2009 Budget was briefly discussed.

VIII. UNFINISHED BUSINESS

None.

IX. NEW BUSINESS

None.

X. ADJOURNMENT

There being no further business to come before the membership, the meeting was adjourned at 7:36 P.M. by a motion made by Mrs. Kelly and seconded by acclamation. All in favor, the motion passed.

Respectfully submitted,

Janet MacNealy
For the Secretary

X *Janet MacNealy*
10/20/09