

PROVIDENCE LAKES MASTER ASSOCIATION, INC.
ANNUAL MEMBERSHIP MEETING
TUESDAY, OCTOBER 20, 2009 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 to him conducting the Annual Membership Meeting. There were no objections and the Annual Membership Meeting was called to order at 7:05 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

A motion was made by Judith Staffer and seconded by Vince Gallagher to waive the reading of the minutes of the 2008 Annual Membership Meeting. All in favor by acclamation, therefore, the motion passed.

IV. APPOINTMENT OF INSPECTORS OF VOTING

Mrs. Gallagher and Mr. Davis were appointed as Inspectors of Voting.

V. ELECTION OF DIRECTORS

The floor was open to nominations. Ted Thoman nominated himself. Mike Stuart nominated himself. William Honor nominated himself.

A motion was made by Raymond Miranda and seconded by acclamation to close the nominations and elect the 3 candidates to the Board. All in favor, the motion passed. Ted Thoman, Mike Stuart, and William Honor were elected to 3-year terms expiring in 2012.

The remaining Board terms are as follows: Bob Berry's term ends in 2011, Jill Moreno's term expires in 2010, Joseph Wilson "Jay" term expires in 2010, and Tom Breitsprecher's term ends in 2011.

VI. REPORTS OF COMMITTEES AND OFFICERS

Ted Thoman briefed the membership on the ongoing work being done to the lakes to stop the erosion of the lake beds. He touched on the economic conditions and the effect on the community.

Mike Stuart briefed the membership on the upswing in burglaries due to the current economic conditions. He stressed the importance of residents being aware of their surroundings.

Bob Berry briefed the membership on the Octoberfest scheduled for October 24, 2009 from 3:00 P.M. to 6:00 P.M.

VII. BUDGET DISCUSSION

The Board reported that the 2010 Budget has been approved with no increase in Association dues.

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 7:32 P.M. by a motion made by acclamation and seconded by acclamation. All in favor, the motion passed.

Respectfully submitted,

Janet MacNealy
For the Secretary

Approved by Ted Thoman
Signature

Ted Thoman
Printed Name

Date 10-19-10