

PROVIDENCE LAKES MASTER ASSOCIATION, INC.  
ANNUAL MEMBERSHIP MEETING  
OCTOBER 18, 2011  
MINUTES

I. DETERMINATION OF QUORUM/CALL TO ORDER/CERTIFICATION OF QUORUM

Robert Tankel, Legal Counsel of the Providence Lakes Master Association, Inc., called the Annual Membership Meeting to order at 7:20 P.M., on October 18, 2011, at The Regent, 6437 Watson Road, Riverview, FL.

Robert Tankel certified that a quorum was present in person and by proxy. Robert Tankel asked for objections to him running the meeting. There were no objections.

II. PROOF OF NOTICE OF MEETING

Robert Tankel read the Affidavit of Mailing as proof that notice was mailed to all owners and the notarized affidavit will be kept on file.

III. MINUTES

Robert Dietz made a motion to waive the reading and approve the October 19, 2010, Annual Membership Meeting minutes as written. The motion was seconded by Steve Kramer. All in favor, the motion passed.

IV. APPOINTMENT OF INSPECTORS OF VOTING

Ruby Gallagher and Josephine Miranda were appointed by acclamation as Inspectors of Voting.

V. ELECTION OF DIRECTORS

Robert Tankel read the slate for candidates for the Board of Directors as Bob Berry. Directors with remaining terms are Jill Moreno, Nathan Stiles, Mike Stuart and Ted Thoman. Nominations from the floor were Eric Rogers, Steve Kramer, Tom Breitsprecher and Vinny Hecker. Tom Breitsprecher declined the nomination.

Robert Dietz made a motion to close the nominations. The motion was seconded by Steve Kramer. All in favor, the motion passed.

All candidates introduced themselves to the membership and expressed their interests in serving on the Board. The Inspectors of Voting collected the ballots and counted the votes. The following candidates were elected for three-year terms: Bob Berry and Steve Kramer.

VI. REPORTS OF COMMITTEES & OFFICERS

None

VII. BUDGET DISCUSSION

Discussions were held on the following:

- No increase in dues for 2012 – budget will remain the same.
- Foreclosures
- Collections

VIII. UNFINISHED BUSINESS

None.

IX. NEW BUSINESS

None.

X. ADJOURNMENT

There being no further business to come before the 2011 Annual Membership Meeting, a motion was made by Robert Dietz and seconded Steve Kramer to adjourn the meeting at 7:57 P.M. All in favor, the motion passed.

XI. QUESTIONS & ANSWERS

The Board answered questions from the membership while the votes were being counted.

Respectfully submitted,  
Gigi Garrett, For the Secretary

These minutes were approved on 10-17-12.

Jill Moreno  
Signed

Jill Moreno  
Printed Name