

PROVIDENCE LAKES MASTER ASSOCIATION, INC.
ANNUAL MEMBERSHIP MEETING
OCTOBER 17, 2012
MINUTES

- I. DETERMINATION OF QUORUM/CALL TO ORDER/CERTIFICATION OF QUORUM
Jessica Knox, Legal Counsel for the Providence Lakes Master Association, Inc., called the Annual Membership Meeting to order at 7:08 P.M., on October 17, 2012, at The Regent, 6437 Watson Road, Riverview, FL. Jessica Knox certified that a quorum was present in person and by proxy. Jessica Knox asked for objections to her running the meeting. There were no objections.
- II. PROOF OF NOTICE OF MEETING
Jessica Knox 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
Ted Thoman made a motion to waive the reading of and approve the October 18, 2011, Annual Membership Meeting minutes as written. The motion was seconded by Nathan Stiles. All in favor, the motion passed.
- IV. APPOINTMENT OF INSPECTORS OF VOTING
Ahemd Gomez, Ronaldo Moyer, Andrew Benko and Michael Yasenchak were appointed Inspectors of Voting.
- V. ELECTION OF DIRECTORS
Jessica Knox read the slate of candidates for the Board of Directors as Cindy Davis, Dennis Gorrebeeck, Ralph Hewett, Mike Stuart and Ted Thoman. There were no nominations from the floor.
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.
- VI. REPORTS OF COMMITTEES & OFFICERS
None
- VII. BUDGET DISCUSSION
No increase in dues for 2013, the assessment will remain \$315.00.
- VIII. UNFINISHED BUSINESS
None
- IX. NEW BUSINESS
None
- X. ADJOURNMENT
A motion was made and seconded to adjourn the Annual Membership Meeting at 7:20 P.M. and to reconvene once the votes were counted. All in favor, the motion passed.
- XI. QUESTIONS & ANSWERS
The Board answered questions from the membership while the votes were being counted.
- XII. CALL TO ORDER
Jessica Knox, Designated Chair of the Providence Lakes Master Association, Inc. Annual Membership Meeting, reconvened the Meeting to order at 8:00 P.M. The following candidates were elected to three year terms: Cindy Davis and Ted Thoman.
- XIII. ADJOURNMENT
There being no further business to come before the 2012 Annual Membership Meeting, a motion was and seconded to adjourn the meeting at 8:02 P.M. All in favor, the motion passed.

Respectfully submitted,
Gigi Garrett, For the Secretary

These minutes were approved on 10-23-2013.


Signed

Ted Thoman
Printed Name