

PROVIDENCE LAKES MASTER ASSOCIATION, INC.
ANNUAL MEMBERSHIP MEETING
OCTOBER 23, 2013 MINUTES

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

Robert Tankel, Legal Counsel for the Providence Lakes Master Association, Inc., called the Annual Membership Meeting to order at 7:08 P.M., on October 23, 2013, 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 at the management office.

III. MINUTES

Bob Berry made a motion to waive the reading of and to approve the October 17, 2012, Annual Membership Meeting minutes as written. The motion was seconded by Robert Stanley. All in favor, the motion passed.

IV. APPOINTMENT OF INSPECTORS OF VOTING

Robert Dietz and Michael Yasenchak were appointed Inspectors of Voting.

V. ELECTION OF DIRECTORS

The name appearing on the proxy/ballot as a nomination was Ray Dempsey. Robert Tankel asked for nominations from the floor. Janice Washington was nominated. Robert Dietz made a motion to close nominations from the floor. Robert Starkey seconded the motion. All in favor the motion passed. The nominees introduced themselves and noted their desire to serve the community.

Jose Morffi and Craig Taylor were write-in candidates.

Inspectors of Voting collected the ballots and counted the votes. Ray Dempsey and Janice Washington were elected to 3 year terms.

VI. REPORTS OF COMMITTEES & OFFICERS

There was discussion regarding the violation process.

VII. BUDGET DISCUSSION

Bob Berry and Cindy Davis gave a report on accounts receivable. 2014 Assessments will increase to \$345.

VIII. UNFINISHED BUSINESS

None

IX. NEW BUSINESS

A. Appointment on Nominating Committee – Not necessary at this time.

X. ADJOURNMENT

There being no further business to come before the 2013 Annual Membership Meeting, Ray Dempsey made a motion was to adjourn the meeting at 8:00 P.M. Mike Stuart seconded the motion. All in favor, the motion passed.

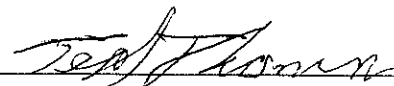
XI. QUESTIONS & ANSWERS

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

Respectfully submitted,
Gigi Garrett, For the Secretary

These minutes were approved on 10-15-14

Signed



Printed Name

Ted Thoman