

PROVIDENCE LAKES MASTER ASSOCIATION, INC.  
ANNUAL MEMBERSHIP MEETING  
OCTOBER 21, 2015 MINUTES

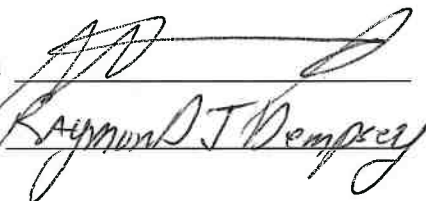
- I. DETERMINATION OF QUORUM/CALL TO ORDER/CERTIFICATION OF QUORUM  
Robert Berry President of Providence Lakes Master Association, Inc., called the Annual Membership Meeting to order at 7:03 P.M., on October 21, 2015, at The Courtyard by Marriott, 10152 Palm River Road, Tampa, FL. Mr. Berry introduced Ann Malley, Attorney for the Association who will conduct the meeting. A quorum was present by either proxy or in person.
- II. PROOF OF NOTICE OF MEETING  
Ann Malley 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  
A motion was made and seconded to waive the reading of and to proceed to approve the October 15, 2014, Annual Membership Meeting minutes as written. All in favor, the motion passed.
- IV. APPOINTMENT OF INSPECTORS OF VOTING  
There were two Inspectors of Voting appointed but there were no votes to count since there were 3 candidates for the 3 open director positions. There were no nominations from the floor.
- V. ELECTION OF DIRECTORS  
Members elected to serve on the Board of Directors for a three year term are Susan Beliveau, Cynthia Davis and Ted Thoman.
- VI. ROLLOVER OF FUNDS  
A motion was made by Ray Dempsey and seconded by Walt McKnight to roll over any excess funds for 2015 into 2016. All in favor, motion passed.
- VII. REPORTS OF COMMITTEES & OFFICERS  
None
- VIII. BUDGET DISCUSSION  
The Board discussed the Budget. The 2016 Assessment amount will stay the same as it was in 2015.
- IX. UNFINISHED BUSINESS  
None
- X. NEW BUSINESS  
A. Appointment on Nominating Committee to be addressed at a later date.
- XI. ADJOURNMENT  
There being no further business to come before the 2015 Annual Membership Meeting, A motion was made and seconded to adjourn the meeting at 7:21 P.M. All in favor, the motion passed.
- XII. QUESTIONS & ANSWERS  
The Board answered questions from the membership during the meeting

Respectfully submitted, Karen Neidig, For the Secretary

These minutes were approved on 10/19/2016

Signed

Printed Name

  
Raymond J. Dempsey