

PROVIDENCE LAKES MASTER ASSOCIATION, INC.
ANNUAL MEMBERSHIP MEETING
OCTOBER 19, 2016 MINUTES

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

Ray Dempsey, President of Providence Lakes Master Association, Inc., called the Annual Membership Meeting to order at 6:40 P.M., on October 19, 2016, at The Courtyard by Marriott, 10152 Palm River Road, Tampa, FL. Mr. Dempsey introduced Anne Malley, Attorney for the Association, who will conduct the meeting. A quorum of 173 is necessary and 388 were present in proxy or in person.

II. PROOF OF NOTICE OF MEETING

Anne Malley read the Affidavit of Mailings 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 by Raymond Miranda, 1728 Compton Street and seconded by Water McKnight, 1732 Westerly Drive to waive the reading of and to proceed to approve the October 21, 2015 Annual Membership Meeting minutes as written. All in favor, the motion passed.

IV. APPOINTMENT OF INSPECTORS OF VOTING

Prior to appointment of inspectors of voting, Anne Malley announced that there were 3 write-in candidates. After introducing them, she asked if anyone present wanted to change their prior vote for any of the three write-ins. No one stepped forward to change their votes, therefore the vote stands.

V. ELECTION OF DIRECTORS

Members elected to serve on the Board of Directors for a three year term are Thomas Breitsprecher and Ray Dempsey.

VI. ROLLOVER OF FUNDS

A motion was made and seconded to roll over any excess funds for 2016 into 2017. All in favor, motion passed.

VII. REPORTS OF COMMITTEES & OFFICERS

None

VIII. BUDGET DISCUSSION

The Board discussed the 2017 Budget. The 2017 fee assessment amount will remain the same as it was in 2016.

IX. UNFINISHED BUSINESS

None

X. NEW BUSINESS

A. Appointment of Nominating Committee – Bob Berry was appointed as Chairman.

XI. ADJOURNMENT

There being no further business to come before the 2016 Annual Membership Meeting, A motion was made by Andrew Benko, 1622 Storington Avenue and seconded to adjourn the meeting at 6:58 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 10/19/2017

Signed

Printed Name


Raymond J. Dempsey

Providence Lakes Master Association, Inc.

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