

The Links at Haile Plantation Condominium Association, Inc.  
ANNUAL OWNERS MEETING  
January 11, 2016

NOTES

Links Clubhouse

Call to order/Roll Call/Determination of Quorum

Diane called the meeting to order at 7:01 pm. Directors present were Diane McAlhany, John Crowley, Ron Bunker, Tom Hamilton and Ellen Snyder. Also attending was Kathy Houchins CAM Mgr.

There are 200 units and 9 owners were delinquent hereby stating that 191 owners are to be used to determine the quorum count. FS 718 now states regardless of the number required to be counted to constitute a quorum in the governing documents only 30% is required now. We need 58 Owners attending either in person or by proxy. There were 27 owners present and 29 proxy forms thereby providing that **NO QUORUM WAS PRESENT AND NO OFFICIAL MEETING CAN BE CONDUCTED.** We were short by 2 people.

Diane had the Board introduce themselves and asked the owners to introduce themselves so that everyone knew each other that was in attendance.

A general discussion was held about various projects that have taken place over the past year and upcoming projects scheduled for the ensuing year.

A review of the financial conditions was given by Board Treasurer Ron Bunker.

Committee Reports – Vicki Cotto advised the owners present as to what the Landscape Committee has been doing and what the plan is for 2016 and going forward.

Compliance Report – Elaine Heinrich reviewed what she looks for when inspecting monthly and presented her report to Kathy. She will be reviewing window screens in the future.

Questions were taken from the members present.

ADJOURNMENT

With no quorum established this non-meeting was closed at 7:42 pm

Respectfully submitted by

Kathy Houchins, CAM Mgr

MINUTES APPROVED \_\_\_\_\_