The Cottages at Millhopper Forest Homeowner's Association, Inc. Annual Meeting March 6, 2019 Bugos Residence 5014 NW 58th Street Gainesville, FL 32653 6:00 PM

Minutes

Location Bugos Residence, 5014 NW 58th Street, Gainesville, FL 32653

<u>Call to Order</u> The meeting was called to order at 6:07 PM.

Attendance, Roll Call, Determination of Quorum

The roll was taken by sign-in sheet; proxies were certified. There were thirteen (13) members present; four (4) in person and nine (9) via proxy. A quorum was not established. Representative present from Guardian Association Management was Kelly Burch.

Proof of Notice of the Meeting or Waiver of Notice

Management presented a signed, notarized affidavit that notice of the meeting was mailed to all Lot Owner. Proof of Notice of the Meeting was accepted.

 $\frac{Reading \ and \ Disposal \ of \ Any \ Unapproved \ Minutes}{N/A}$

Reports of Officers N/A

Reports of Committees: N/A

<u>Election of Directors</u> The Board of Directors was announced as Penny Bugos, Chuck Goad and Steve Scanlan.

Appointment of Nominating Committee N/A

Unfinished Business N/A

<u>New Business</u> N/A

<u>Adjournment</u> There being no quorum business could not be conducted and the meeting was adjourned at 6:08 PM.

Respectfully submitted by Kelly Burch, Guardian Association Management