

Millhopper Forest Homeowner's Association, Inc.  
Board of Directors Meeting  
May 22, 2019  
Millhopper Branch Library  
3145 NW 43<sup>rd</sup> Street  
Gainesville, FL 32606  
6:00 PM

Minutes

Location

Millhopper Branch Library, 3145 NW 43<sup>rd</sup> Street, Gainesville, FL 32606

Call to Order

The meeting was called to order at 6:55 PM.

Certify Proxies, Establish Quorum

Owners signed in and proxies were certified. Quorum was established.

Consideration of Minutes

Reading and approval of the minutes was tabled.

Vote on Amendments to the Declaration of Covenants, Conditions, Restrictions and Easements for Millhopper Forest

Ballots were cast for the amendment by those present and votes tallied. The amendments were approved by the membership with 63 "Yes" votes and 7 "No" votes. A complete voting tally is attached. Gary announced that after the filing of the amendments, the Board planned to appoint Penny Bugos and Sig Freund to the Board of the Directors.

There being no further business, the meeting was adjourned at 7:11 P.M.