

Oak Ridge at High Spring Homeowners' Association, Inc.

c/o Guardian Association Management
530 West University Ave, Gainesville, FL 32601
Telephone: (352)353-4812 / Fax: (352)562-7453
Kburch@GainesvilleGAM.com

Annual Meeting

January 8, 2019

High Springs New Century Woman's Club

23674 West US Highway 27

High Springs, FL 32643

6:30 PM

Minutes

Location

High Springs New Century Woman's Club, 23674 West US Highway 27, High Springs, FL 32643

Call to Order

The meeting was called to order at 6:40 PM.

Roll Call/Certification of Quorum

Owners present signed in, proxies were certified. There were twenty-five (25) owners present in person and seven (7) owners present via proxy. A quorum was established.

Proof of Notice of the Meeting or Waiver

Kelly provided a signed, notarized affidavit that notice of the meeting was mailed out at least 14 days prior to the meeting.

Reading & Disposal of any Unapproved Minutes

There were no previous minutes available to approve.

Appointment of Directors

The 2019 Board of Directors was announced at Dick Brodbeck, Rick Howe, David John and Lindsey Redding.

Reports of Officers

Deferred to the Board Meeting

Reports of Committees

Deferred to the Board Meeting

Appointment of Nominating Committee

Alicia Antone, Barbara Cottingham and Lindsey Redding were appointed as the Nominating Committee.

Old Business

None

New Business

None

Adjournment

There being no further business, the meeting was adjourned at 6:44 PM.

Respectfully submitted by Kelly Burch, Guardian Association Management