

Palm Grove Owners Association, Inc.
Annual Meeting
January 9, 2017
Palm Grove Clubhouse
6:00 PM

Minutes

Location

Palm Grove Clubhouse

Call to Order

The meeting was called to order at 6:03 PM.

Attendance, Roll Call, Determination of Quorum

The roll was taken by sign-in sheet; proxies were certified. There were four (4) members present; three (3) in person and one (1) 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:

Proof of notice of the meeting, a signed notarized affidavit that notice of the meeting was mailed or emailed to all owners, was presented and accepted by consensus.

Election of Directors

As quorum was not established, an election could not be held. As such, the 2016 Board of Directors remained seated. The 2017 Directors in alphabetical order were announced as: Robert Foltz, Matt Goss, Tim Rockwell and Mick Vukson.

Reports of Officers

N/A

Reports of Committees

N/A

Unfinished Business

N/A

New Business

N/A

Adjournment

Not having quorum, no business could be conducted and the meeting was adjourned at 6:04 PM.

Respectfully submitted by Kelly Burch, Guardian Association Management