

Oak Ridge at High Spring Homeowners' Association, Inc.

c/o Guardian Association Management
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Annual Meeting
January 14, 2020
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 6:38 PM.

Roll Call/Certification of Quorum

Owners present signed in, proxies were certified. There were thirteen (13) owners present, twelve (12) in person and one (1) via proxy. A quorum was not 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

N/A

Appointment of Directors

As quorum could not be obtained, the 2019 Board remained seated and 2020 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

Deferred to the Board Meeting.

Adjournment

As Business could not be conducted, the meeting was adjourned at 6:43 PM.

Respectfully submitted by Kelly Burch, Guardian Association Management