## Fletcher Park Owners' Association, Inc. c/o Guardian Association Management, LLC 10000 SW 52<sup>nd</sup> Ave Clubhouse Gainesville, FL 32608

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The Fletcher Park Annual Members Meeting for 2020 was called to order at 5:02 pm and a quorum was established.

- Management has a signed affidavit on file at their office for noticing of this meeting.
- Minutes from last years Annual Meeting were unavailable, the reading of the minutes were tabled on a motion from Annie, second by Paige and carried unanimously.
- The ballots were opened and counted with Annie, Mike, Page, Amanda, and John being elected to the board of directors.
- Several items were discussed that are still pending. New playground equipment, repair of the front wall, building a pavilion, possible speed humps, holiday lighting and caution signs, noting children at play.
- The board would like the zoom link emailed to owners and the zoom link put on the sign noticing the meeting.
- Mike will be sending the names of the ARB to management.
- Nominating Committee will be Chaired by Paige, with Nick and Gani as members.
- Event Committee will be Elisa Pool and Paige.
- This meeting was adjourned.
- The Board of Directors meeting was called to order and a quorum of directors were in attendance.
- Mike moved and Paige second to nominate Annie for President, motion carried unanimously.
- Annie moved and Paige second to nominate Mike for V.P, motion carried unanimously.
- Mike moved and Annie second to nominate Amanda as Secretary, motion carried unanimously.
- Annie moved and Mike second to nominate Paige as Treasure, motion carried unanimously. With no further business the meeting was adjourned.