

Greystone of Gainesville Homeowners Association, Inc.  
Minutes  
Annual Meeting of the Membership

Date: February 11th, 2019  
Time: 6:00 pm  
Location: Center State Bank  
4100 NW 37th Place  
Gainesville, FL 32606

Attending: Laura Butler  
Fred Pruitt  
Mark Olson  
Danny Gilliland  
Deepthi Varma

Daniel & Anne Marie Knauf

Fern & Robert Musselwhite

Plus 17 proxies

~Maria

Others Present: Daniel & Anne Marie Knauf, Louis & Michelle Kessler, Robert & Fern Musselwhite, Stephanie Olson, Bonita Smart, Newlyn Ramirez, CAM, Townsend, Christine Tucker, and Maria A. Cornerstone Property Solutions of North Central Florida, Inc.

- I. Calling of the Roll and Certifying of Proxies. Laura Butler called the meeting to order at 6:08 pm. Maria Ramirez reviewed the signed list of attendees and 17 proxies and reported 25 lots represented exceeded the quorum required to hold the meeting.
- II. Proof of Notice of Meeting or Waiver of Notice. Maria Ramirez confirmed that letters were sent to all HOA members and the Announcement was posted for the proper advanced notice.
- III. Approval of Minutes. There was not a quorum for last year.
- IV. Officer's Report. Laura Butler welcomed all of the homeowners and expressed appreciation for their attendance. She also welcomed their participation and questions.
- V. Manager's Report. Maria Ramirez quickly reviewed and answered questions about the financial statements.

- VI. Architectural Control Report. Fred Pruitt explained that the responsibilities of Architectural Control Committee (ACC) have been assumed by the Board of Directors.
- VII. Budget Review and Adoption. Fred Pruitt addressed the existing reserve accounts and the rationale for capping the existing StormWater Reserve and creating a new Contingency Reserve. After addressing questions from the HOA Members, Fred Pruitt moved to adopt the proposed changes to the Reserve Accounts and Budget as presented. Danny Gilliland seconded. All attendees and proxies approved.
- VIII. Election of Directors. The two BOD members whose terms were expiring graciously volunteered to seek reelection. Attendees were asked if they wished to be considered and none volunteered. Mark Olson moved that Danny Gilliland and Deepthi Varma be elected to serve a new two year term. Fred Pruitt seconded the motion and all attendees and proxies approved.
- IX. Old Business. None
- X. New Business. None
- XI. Adjournment. Fred Pruitt made a motion to adjourn and Mark Olson seconded. All five BOD members agreed. Laura Butler adjourned the meeting at 7:00 pm.

Minutes taken and respectfully submitted by Mark Olson.