

# Oak Ridge at High Spring Homeowners' Association, Inc.

c/o Guardian Association Management  
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Annual Meeting

January 11, 2022

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 6:34 PM.

## Roll Call/Certification of Quorum

Owners present signed in, proxies were certified. There were thirty-one (31) owners present, twenty-nine (29) in person and two (2) via proxy. A quorum was not established. Representative present from Guardian Association Management was Kelly Burch.

## 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

The 2022 Board of Directors was announced as Dick Brodbeck, Rick Howe and David John

## Reports of Officers

N/A

## Reports of Committees

N/A

## Appointment of Nominating Committee

N/A

## Unfinished Business

N/A

## New Business

N/A

## Adjournment

As there was not quorum, no business could be conducted and the meeting was adjourned at 6:37 PM.

Respectfully submitted by Kelly Burch, Guardian Association Management