

VILLAGES OF RIO PINAR COMMUNITY ASSOCIATION, INC.
ANNUAL MEMBERSHIP MEETING
DECEMBER 07, 2004

CALL TO ORDER

The meeting was called to order at 7:15 p.m. at Deerwood Elementary School, 1356 South Econlockhatchee, Orlando, Florida. Wes Lewis the Board of Directors President will chair the meeting. He announced the instructions and procedures for the meeting of the members.

STATEMENT OF QUORUM OF MEETING

An announcement was made by Wes that a quorum was established with a total of homeowners either present or by proxy.

PROOF OF NOTICE

Notice was posted at the community and a written affidavit of mailing was produced.

NOMINATIONS FROM THE FLOOR

A motion was made by Roger Simmons and seconded to nominate Russ Niewold.

A motion was made and seconded to nominate Kathy Craft.

A motion was made and seconded to nominate Mike Murphy.

A motion was made and seconded to nominate Luis Quiles.

A motion was made and seconded to nominate Shelly Otto.

A motion was made and seconded to nominate Cynthia Gordan.

Nomination closed.

Three (3) homeowners sent in their resume to the association, which were included in the meeting mailout, Ron Cole, Cori Garavuso, and Roger Simmons.

All nominees were given three (3) minutes to speak.

Vote taken.

Two homeowners helped with the tallying process, Aida Riverez and Maria Rodriquez.

ANNOUNCEMENT OF ELECTION RESULTS

Wes was given the election results and final tabulation sheet. He announced to the members present that the new Board of Directors were as follows:

Russ Niewold
Roger Simmons
Kathy Craft
Ron Cole
Mike Murphy
Cori Garavuso
Luis Quiles

ADJOURNMENT

A motion was made and seconded. Meeting adjourned.