# MINUTES OF THE ANNUAL MEETING OF BLACKSTONE LANDING HOMEOWNERS' ASSOCIATION

The Annual Meeting of the BLACKSTONE LANDING HOMEOWNERS' ASSOCIATION, INC. was held on Tuesday, July 19th, 2016 in the Fiesta Keys Club House 1101 South Beach Circle, Kissimmee, FL 34746.

Board Member present: Miriam Cruz and Obed Jimenez

Also present, Martyn Thorley LCAM of Association Solutions.

The meeting was called to Order at 6:41 p.m. by Martyn Thorley. A Quorum was reported present with 48 proxies and 12 members in person.

The proof of notice was shown to the members present.

Management had received one new candidate nomination for the vacant board position from Obed Jimenez.

Martyn then said that as there was one vacant position and only one candidate, that Obed Jimenez was duly re-elected to the Board.

As there was no further business, the meeting was adjourned at 6:42 p.m.