

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

The Annual Meeting of the BLACKSTONE LANDING HOMEOWNERS' ASSOCIATION, INC. was held on Monday July 31<sup>st</sup> 2017 in the Fiesta Key Club House 1101 South Beach Circle, Kissimmee, FL 34746.

Board Members present: Miriam Cruz and Weston Williamson.

Also present, Martyn Thorley LCAM of Association Solutions.

The meeting was called to Order at 6:32 p.m. by Martyn Thorley. A Quorum was reported present with 47 proxies and 11 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 Miriam Cruz.

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

As there was no further business, the meeting was adjourned at 6:35 p.m.