

MINUTES OF THE
CANOE CREEK ESTATES HOMEOWNERS' ASSOCIATION

ANNUAL MEETING

DATE: 1-23-14

The Board of Directors of the Canoe Creek Estates Homeowners Association, Inc., held their Annual Meeting on Thursday, January 3rd^d 2014 at 7:00 p.m. Meeting location: St. Cloud Library.

Quorum present: 49 proxies, and 4 Members present, for a total of 53. Quorum required is 34. Also present, Mark Hills LCAM Hills of Association Solutions.

Board Members John Zinn and Edith Klassen

Called to Order at 7:02 p.m. by John Zinn

Proof of Notice of the meeting was provided by Mark Hills.

Three candidate ballot forms had been received for the vacant positions on the board. Per the changes in Florida Statute these three would form the Board of Directors as no voting is required as the exact number of candidates had been received for the positions available.

Announcement of Directors elected to the Board: Edgardo Lopez, Edith Klassen and John Zinn were appointed to the Board of Directors.

New Business:

No new business for this meeting.

Adjournment: Meeting adjourned at 7:07 p.m.