

MINUTES OF THE ANNUAL MEETING OF
CRYSTAL COVE RESORT OWNER'S ASSOCIATION INC.

The members of the Crystal Cove Resort Owners' Association, Inc. held their Annual Meeting on Tuesday, May 3rd, 2016 at 6:00 p.m. at Crystal Cove Club House, 4769 Blue Diamond Street, Kissimmee, FL 34746.

Call To order: Martyn Thorley LCAM of Association Solutions called the meeting to order at 6:05 p.m.

Quorum present: Quorum was present with 23 members represented in person and 10 proxies.

Proof of Notice: Martyn Thorley, LCAM presented the proof of notice.

Request for Nominations from the Floor: Martyn Thorley said that he had received four candidate ballot forms for the three vacant positions on the Board and asked if anyone present wished to nominate themselves as a candidate. No one else offered themselves as a candidate.

Appointment of Inspectors of Election: Ellen Rosette and Isobel Toledano were appointed as the Inspectors of Election.

Candidate Presentations: Dona Bluteau, Raissa Magalhaes and Isaiah Williams gave short candidate presentations. Martyn said that the 4th candidate Patrick Kusterman was not present, but asked the members present to add his name to the candidate ballot form.

Voting for Directors: Voting for the Directors then took place

Announcement of the Board of Directors: The Inspectors of election counted the votes and Martyn Thorley then announced the names of the winning candidates. They are:

Dona Bluteau
Raissa Magalhaes
Isaiah Williams

Each Board member will serve for a term of one year.

Adjournment: There was no further business to come before the meeting and it was adjourned at 6:25 p.m.