

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 12th 2015 at 6.30pm 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 6.35 pm.

Quorum present: Quorum was present with 20 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 two candidate ballot forms for the three vacant positions on the Board and asked if anyone present wished to nominate themselves as a candidate. Patrick Kusterman said that he would like to stand for the Board.

Announcement of the Board of Directors: As there are three vacancies and three candidates the new Board of Directors was duly appointed. They are:

Dona Bluteau
Raisa Magalhaes
Patrick Kusterman

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 6.42 pm.