

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 Turnover Meeting on Thursday May 15<sup>th</sup> 2014 at 6.30pm at Crystal Cove Club House, 4769 Blue Diamond Street, Kissimmee, FL 34746

**Call To order:** Max Sabetti called the meeting to order at 6.54pm

**Quorum present:** Quorum was present with 29 members in person and 17 proxies. 2 of these could not be used for voting purposes as the person they are assigned to vote was not in attendance.

**Proof of Notice:** Mark Hills LCAM presented the proof of notice.

**Appointment of Inspectors:** Mark Hills opened the floor for two (2) volunteers to count the ballots. Mr. Salvatore of 4716 Blue Diamond and Isabel Nava of 1060 Tourmaline Dr volunteered.

**Request for Nominations from the Floor:** Mark Hills explained that 4 nominations had been received prior to the meeting and opened the floor for any other nominations. There were no more nominations so the following four (4) were the candidates for the three (3) Board positions:

Dona Bluteau  
Patrick Kusterman  
Raisa Magalhaes  
Bernard Thillet

**Candidate Presentation:** Each candidate gave a one minute presentation.

**Voting for Directors:** Mark Hills explained that each person was voting for three (3) candidates, each candidate would serve a one year term. Everyone was asked to fill in their ballot form and fold it in half and they were collected by the inspectors.

**Counting of the Votes:** The inspectors then counted the votes, and the total number was then given to Mark Hills to announce the Board of Directors.

Announcement of the Board of Directors: The three nominations with the most votes who would form the Board for the next year were:

Dona Bluteau  
Raisa Magalhaes  
Bernard Thillet

Adjournment: There was no further business to come before the meeting it was adjourned at 7.23pm.