

## **MINUTES OF THE EAGLE BAY OF OSCEOLA COUNTY MASTER HOMEOWNERS' ASSOCIATION, INC ANNUAL MEETING**

The Annual meeting of the Eagle Bay of Osceola County Master Homeowners Association, Inc was held on Thursday May 1<sup>st</sup> 2014 at 811 Mabbette Street, Kissimmee, FL 34741 at 2pm

Members Present: Eagle Bay of Osceola County Homeowners Association represented by Richard Rosello and Larry Dowling. Eagle Bay Town Homes of Osceola County represented by Jerry Harrington.

Quorum was met and the meeting was called to order by Richard Rosello at 2.02pm

Mark Hills asked each member to confirm there chosen representative for the next year. Eagle Bay of Osceola County Homeowners Association confirmed Richard Rosello and Larry Dowling. Eagle Bay Town Homes of Osceola County Homeowner Association confirmed that Jerry Harrington and Maria Agosta as their representative. Richard Rosello nominated David Maksimovich as the fifth Board Member. This was seconded by Jerry Harrington and carried unanimously.

Titles for the next year would be as follows:

|                   |                     |
|-------------------|---------------------|
| Jerry Harrington  | President           |
| Richard Roselle   | Vice President      |
| Larry Dowling     | Treasurer/Secretary |
| David Maksimovich | Director            |
| Maria Agosta      | Director            |

New Business: Mark Hills updated the Board on the Security Guard explaining that the regular lady had been on sick leave and would be back on May 8<sup>th</sup> 2014.

Next Meeting: This was set for September 18<sup>th</sup> 2014 at 2pm at Mabbette Street for the purpose of the 2015 budget.

There being no further business to come before the meeting John Kraynick motioned to adjourn at 2.25pm.