

**The Enclave at Moss Park Home Owners Association, Inc.**  
c/o Community Management Professionals  
4700 Millenia Blvd, Suite 515  
Orlando, FL 32839

**2014 Annual Meeting Minutes**

September 29, 2014

The Discovery Center  
11221 John Wycliffe, Orlando, FL 32832

**Call to Order:** Chris Pratt called the meeting to order at 7:04 p.m.

**Quorum:** Bob Borg of Community management Professionals confirmed that a quorum of the membership was present – forty-six is the minimum for a quorum. Fifty-Eight (58) homeowners were present or represented by proxy.

**Proof of Notice:** Meeting notice was confirmed by mail to the community in compliance with Florida Statutes and an affidavit is on file.

**Approval of the 2013 Annual Meeting Minutes:** Mike Duggins motioned to approve the 2013 annual meeting minutes. Paula Butler seconded, all approved and the motion carried.

**Update from the Board:** The Board presented an overview of the accomplishments, development in the area, and the amendment changes. The Board also encouraged all owners to volunteer to serve on committees.

**Amendment Change Vote:** Chris Pratt motioned to accept the owners approval of Section 2 (a) of Article XIV by a vote of 51 approving and 7 disapproving and Section 3 (c) and (d) of the Declaration by a vote of 48 approving and 10 disapproving. Paula Butler seconded, all approved and the motion carried.

**Budget Approval:** Gary Chiou motioned to approve the 2015 budget as presented with no assessment increase to the townhomes and a 6% increase for the single family homes. Chris Pratt seconded, all approved and the motion carried.

**Nominations for the Board:** One Board position was open and the only one candidate, Meredith O'Connor, submitted a form to run for the open position. There were no nominations from the floor.

**Election:** With only one candidate and one open Board position, Meredith O'Connor was approved as the new Board member by proclamation by the membership. Meredith O'Connor will serve a three (3) year term beginning September 2014.

**Open Forum:** The Board and Homeowners discussed issues involving citizens on patrol, future development and new roads. The membership thanked Chris Pratt to his outstanding service for the past three years.

**Adjournment:** Chris Pratt motioned to adjourn. Susan Duggins seconded, all approved and the meeting adjourned at 8:23 p.m.

Bob Borg, CMCA, AMS

Association Manager for The Enclave at Moss Park