

**MINUTES OF THE ANNUAL MEETING OF
HAINES RIDGE HOA, INC**

The members of the Haines Ridge HOA, Inc. held their Annual meeting on Thursday, January 19th, 2017 at the Lamb of God Church, 901 Scenic Highway, Haines City FL33844 at 6:30 p.m.

The meeting was called to order at 6:45 p.m. by Mark Hills of Association Solutions. Present were Board Director Tom Prior of Maronda Homes, Mark Hills L.C.A.M. and Martyn Thorley L.C.A.M. of Association Solutions and a number of homeowners.

Mark Hills presented the proof of notice to the members. Quorum was met with the Declarant present holding 3 votes (B Class) for every lot including all undeveloped phases.

Appointment of Directors: Tom Prior confirmed that the board members with title and positions for the next twelve months would be:

President: Tom Prior
Vice President: George Friedman
Secretary/Treasurer: Tim Madden

New Business:

Tom Prior said that he had no new business to bring before the meeting.

As there was no further business to come before the board, the meeting was adjourned at 6:49 p.m.