

**MINUTES OF THE ANNUAL MEETING OF
ISLES OF LAKE HANCOCK HOMEOWNERS' ASSOCIATION, INC**

The members' of the Isles of Lake Hancock Homeowners' Association, Inc. held their Annual Meeting on Tuesday, June 27th, 201 at the Cal-Atlantic model home, 14351 Isleview Drive, Winter Garden, FL 34787.

Quorum present: Quorum was confirmed by the Declarant being present with the majority of votes and 12 other members present. Also present was Mark Hills, LCAM of Association Solutions, the community management company.

Called to order at 2.07 p.m. by Richard Rosello

Mark Hills introduced himself and Richard Rosello the President of the Board of Directors to those present.

The proof of notice was shown to all the members present.

Mark Hills asked Richard Rosello to confirm who the three board members would be as the declarant. The board was confirmed as follows:

Aaron Reid - President
Steve Boyette - Vice President
Joe Farinacci - Secretary/Treasurer

New Business:

The Board had no new business to discuss.

Open Forum:

An owner asked if the Association was reserving for roads, sidewalks etc., Mark Hills explained that it was and they could see the details of this on the Approved Budget.

Owner asked when the boat dock would open. Richard Rosello will get information on this for the management company to e-mail to owners.

Adjournment: Motion from Richard Rosello to adjourn. With no further business to discuss, the meeting was adjourned at 2:55 p.m.