

**MINUTES OF THE ANNUAL MEETING OF
LIBERTY VILLAGE PROPERTY OWNERS ASSOCIATION, INC.**

The Board of Directors of the Liberty Village Property Owners Association, Inc. held their Annual meeting on Monday, November 7th, 2016 at Fiesta Keys Clubhouse, 1101 South Beach Circle, Kissimmee, Florida 34746.

Call to Order: The meeting was called to order at 6:12 p.m.

Quorum: Quorum was not met. Only 19 proxies were received and 11 homeowners present.

The proof of Notice was shown by Martyn Thorley, LCAM.

Martyn Thorley explained that as Quorum had not been met at this meeting, Joaquin Flores, who was the Board member whose position was up for election and who was the only candidate who had submitted a candidate ballot form, would be automatically re-elected for a further term of 3 years.

Adjournment:

No business could be discussed as there is no quorum of the membership. The meeting was adjourned at 6:14 p.m.