

MINUTES OF THE ANNUAL MEETING OF LIBERTY SQUARE HOMEOWNERS ASSOCIATION INC.

The members of the Liberty Square Homeowners' Association, Inc. held their Annual Meeting on Thursday August 10th 2017 at 6:00 p.m. at The Shamrock 1st Baptist Church, Marshall Rd, Haines City FL 33844.

Call To order: Martyn Thorley LCAM of Association Solutions called the meeting to order at 6:18 p.m.

Quorum present: Quorum was present with 19 persons represented in person and 12 proxies.

Proof of Notice: Martyn Thorley, LCAM presented the proof of notice.

Appointment of Inspectors of Election: Cheryl Sperry and Linda Francisco were appointed as the Inspectors of Election.

Candidate Presentations: Martyn then said that 3 candidates had filled out their candidate ballot forms but only 1 was present. He asked the candidate who was present to make a short presentation as to why she wished to be on the Board which she duly did. Martyn then read out what the other two candidates had written on their forms.

Voting: Martyn explained that there were two vacancies on the Board and that each member should vote for no more than 2 people. Voting then took place.

Counting of Votes: The Inspectors of election counted the votes and gave the final tally to Martyn.

Announcement of the Board of Directors: Martyn then announced that the 2 new Board members would be Travis Fryzowicz and Ilona Sanchez. Both new members would serve a two year term.

Adjournment: There was no further business to come before the meeting and following a motion to adjourn from James Stephens and seconded by James Flowers the meeting was adjourned at 6:37 pm.