

MINUTES OF THE ANNUAL MEETING OF
SOUTHPORT BAY HOMEOWNERS' ASSOCIATION

The Annual Meeting of the SOUTHPORT BAY HOMEOWNERS' ASSOCIATION, INC. was held on Thursday, May 12th, 2016 6:45 p.m., at the Southport Bay Park, Ben Bay Drive, Kissimmee, Florida 34759.

Board Members Present: Justus Lester, Angel Fernandez and Sherilla Lestrade

Also present: Mark Hills, LCAM and Martyn Thorley, LCAM of Association Solutions.

The meeting was called to order at 7:08 p.m. by Mark Hills. Proof of Notice was presented and a quorum was reported present with 16 proxies and 21 members in person.

Management had received no candidate forms for the three vacant board positions and so the floor was opened to nominations. Four people volunteered for the Board positions, which meant that four candidates had volunteered for the three Board vacancies. The four candidates were:-

Justus Lester
Angel Fernandez
Sherilla Lestrade
Alfredo Varela

Mark Hills asked for two members to volunteer to be Inspectors of Election and Agapito Rivera and Janet Johnson volunteered.

Martyn Thorley read out the names of the four candidates and asked the members present to write them on their voting forms. Mark Hills then asked each candidate to give a short presentation.

The voting then took place.

The votes were counted and the following people were appointed to the Board:

Justus Lester
Alfredo Varela
Sherilla Lestrade

There being no further business to come before the meeting, upon motion duly made (Justus Lester), seconded (Sherilla Lestrade), the meeting was adjourned at 7:34 p.m.