

**MINUTES OF THE ANNUAL MEETING OF**  
**SOUTHPORT BAY HOMEOWNERS' ASSOCIATION**

The Annual Meeting of the SOUTHPORT BAY HOMEOWNERS' Association, Inc., was held on Wednesday May 27<sup>th</sup> 2015 at 6.30pm, at the Poinciana Library

Board Members Present: Sherilla Lestrade and Angel Fernandez

Also present: Martyn Thorley LCAM of Association Solutions and a number of homeowners.

The meeting was called to order at 6.32pm.

Martyn Thorley confirmed that there was no quorum as only 5 owners were present and 23 proxies had been received. Quorum requirement is 59 total.

Martyn then explained that under Florida statute 720 there is no longer a requirement to hold a reconvened meeting to elect the new board. This measure was enacted to reduce the time and expense incurred by Homeowners Associations in having to continually reconvene meetings due to lack of Quorum. As long as at least 2 candidate ballot forms had been received prior to the meeting then those candidates would be automatically elected. He confirmed that candidate ballot forms had been received from Sherilla Lestrade, Angel Fernandez and Justus Lester and that these candidates were duly elected to the Board.

The Meeting was adjourned at 6.42pm