

MINUTES OF THE ANNUAL MEETING OF
SOUTHPORT BAY HOMEOWNERS' ASSOCIATION

The Reconvened Annual Meeting of the SOUTHPORT BAY HOMEOWNERS' Association, Inc., was held on Thursday 11th July at 6.30pm, at the Poinciana Library, 101 N. Doverplum Ave Kissimmee, FL 34758.

Board Members Present: Justus Lester; Elpidio Lin-Justiniano.

The meeting was called to order at 6.32pm by Mark Hills, LCAM, of Association Solutions. Proof of Notice was presented and a quorum was reported present with 27 proxies and 16 members in person.

Mark Hills introduced Officer A Beltran from the Osceola Sheriffs Dept who then gave an interesting talk to those present about crime in the area and how homeowners could best protect their property.

Management had received three candidate forms for the three vacant board positions. The floor was opened to any further nominations and two further people also volunteered for the Board positions. Mark Hills invited any of the candidates to speak and Daniel Prieto and Justus Lester both spoke for one minute. The other candidates declined to speak. Therefore, five candidates had volunteered for the three Board vacancies. The five candidates were:-

Justus Lester
Daniel Prieto
Oliver Vargas
Elpidio Lin-Justiniano
Sherilla Lestrade

The voting forms showing the five candidates were handed out and Mark Hills asked for two persons to volunteer to be Inspectors of election. Two homeowners duly volunteered, Maria Silver 4700 Huron Bay Circle and Alfredo Romero 4650 Huron Bay circle.

Mark Hills then asked everyone to cast their vote, voting for a maximum of 3 of the 5 candidates.

All ballots were collected and counted by the Inspectors and the following people were appointed to the Board:

Justus Lester
Oliver Vargas
Sherilla Lestrade

There being no further business to come before the meeting, upon motion duly made (Justus Lester), seconded (Oliver Vargas), the meeting was adjourned at 7.40pm.