

**MINUTES OF THE ANNUAL MEETING OF**  
**SOUTHERN PINES OF OSCEOLA HOMEOWNERS' ASSOCIATION**

**HELD ON TUESDAY, AUGUST 22<sup>nd</sup> 2017 AT 6.30PM**  
**AT THE ST CLOUD LIBRARY**

The Annual Meeting of the SOUTHERN PINES OF OSCEOLA HOMEOWNERS' ASSOCIATION was held on Tuesday, August 22<sup>nd</sup> 2017 at the St Cloud Library, St Cloud, FL 34772.

Board Members Present: Pamela Joyce, Jason Enberg and Keri-Ann Piazza

The meeting was called to Order at 6.35pm by Jason Enberg and seconded by Keri-Ann Piazza.

**Quorum:** The quorum for Southern Pines is 45, quorum was achieved with 43 proxies and 8 members attending in person.

The proof of notice of the meeting was shown to the members present.

**Appointment of Inspectors of election:** Martin Contreras and Jose Roman volunteered to be inspectors.

**Candidate Presentation:** Pamela Joyce, Jim Sjostrom and Jesus Leandro were the candidates running for the Board, the 2 candidates present each gave a short presentation. April Childs read Jim Sjostrom's candidate form as he was not present.

The floor was opened for any further candidates. None were received. The members cast their votes.

After the ballots were counted, Pamela Joyce was voted on to the Board with a total of 41 votes, Jesus Roman received 9 and Jim Sjostrom did not receive any votes.

**Adjournment:** There being no further business to come before the meeting, upon motion duly made by Jason Enberg and seconded by Keri Piazza the meeting was adjourned at 6.52pm.