

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

HELD ON TUESDAY, AUGUST 25TH 2015 AT 6.30PM
AT THE ST CLOUD LIBRARY

The Annual Meeting of the SOUTHERN PINES OF OSCEOLA HOMEOWNERS' ASSOCIATION was held on Tuesday, August 25th 2015 at the St Cloud Library, St Cloud, FL 34772.

Board Members Present: Pam Joyce & Jason Enberg.

The meeting was called to Order at 6.33pm by Jason Enberg and seconded by Pam Joyce.

Quorum for Southern Pines is 45. Quorum was achieved with 55 proxies and 7 members in person.

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

Only one candidate nomination had been received. The floor was opened for any further candidates. None were received. The members agreed to vote by a show of hands as there was only one candidate for the vacant position. Jason Enberg was the candidate.

By a show of hands Jason Enberg was unanimously voted on to the Board.

There being no further business to come before the meeting, upon motion duly made Pam Joyce and seconded by Jason Enberg the meeting was adjourned at 6.37pm.