MINUTES OF THE ANNUAL MEETING OF BUENAVENTURA LAKES SILVER PARK VILLAS I HOMEOWNERS' ASSOCIATION

The Annual Meeting of the BUENAVENTURA LAKES SILVER PARK VILLAS I HOMEOWNERS' Association, Inc. was held on Wednesday, January 18th, 2017, in the community at the Silver Park Pool Cabana, Silver Park Circle, Kissimmee, FL.

The meeting was called to Order at 6:13 p.m. by Steve Caramico. Proof of Notice was presented.

No quorum was present, and only one Candidate form had been received. So, as per Florida Statute Rafael Ramos automatically fills the Board vacancy.

Rafael Ramos - 3 Year Term Steve Caramico - 2 Year Term Luis Martinez - 1 Year Term

There being no further business to come before the meeting, the meeting was adjourned at 6:15 p.m. by Luis Martinez.