

**MINUTES OF THE ANNUAL MEETING OF
WINDSONG OWNERS ASSOCIATION, INC.**

**MONDAY, JANUARY 25th, 2016 AT 7:00 P.M.
AT KUA BUILDING, 1701 W CARROLL STREET, KISSIMMEE**

The Association members of the WINDSONG OWNERS ASSOCIATION, INC., held their Annual Meeting on Monday, January 25th, 2016 at 7:00 P.M. at the KUA Building, Kissimmee, FL.

The meeting was called to order at 7:06 P.M. by Nancy Hills, LCAM of Association Solutions.

Board Members present: ☒ Sue Foss

Others present: Nancy Hills, LCAM of Association Solutions and two homeowners.

Quorum was not met. Quorum is 10, but only five proxies were received and only three members were present.

Proof of Notice was presented at the meeting to confirm that the whole community had been sent the Annual Meeting correspondence.

Vacancies: Nancy Hills explained even though quorum had not been met, as there were only two positions up for election and only two candidate nominations had been received, the candidates would automatically be accepted to the Board of Directors without an election as per Florida Statute 720.

Appointment of Directors: Sue Foss and Sara Torres will both fill a three year term on the Board of Directors.

Adjournment:

The Annual Meeting was adjourned at 7:10 P.M.