West Haven Homeowners Association Annual Meeting Held at the West Haven Club House, Buckingham Drive, Davenport, Florida Monday, January 30th 2018 @ 10:00 a.m.

The Annual Meeting of the West Haven Homeowners Association was held on Monday, January 30th 2018 at the West Haven Club House, Davenport, FL at 10:00 a.m.

Board Members Present: Vickie Weatherly, Richard Fulton and Mark Hills LCAM of Association Solutions who was representing Jackie Frowd the Vice President by General Proxy.

Also present Martyn Thorley L.C.A.M. of Association Solutions and a number of homeowners.

The meeting was called to order at 10:15 a.m. by Mark Hills, LCAM. Proof of Notice was presented and a quorum was confirmed due to the Declarant still being in control.

Mark Hills explained that voting was for the two homeowner members of the Board and asked for volunteers to be Inspectors of Election. Jennifer Morton of 546 Henley Circle and Esperenza Martin of 867 Sussex Drive volunteered and were duly appointed as Inspectors.

Each of the 5 candidates then gave a short presentation.

Voting then took place and once the Inspectors of Election had counted the votes Mark Hills announced that Richard Fulton and Natalie Garcia were elected to the Board to serve a two year term. Mark then thanked Vickie Weatherly for the work she had done for the community during her term in office.

The Board titles will be as follows:

- Guy Novik President
- Jackie Frowd Vice President
- Suku Patel Treasurer/Secretary
- Natalie Garcia-Director
- Richard Fulton-Director

There being no further business to come before the meeting, upon motion by Richard Fulton and seconded by Natalie Garcia, the meeting was adjourned at 10:32 a.m.