

MINUTES OF THE ANNUAL MEETING OF
CURRY FORD WOODS HOMEOWNERS' ASSOCIATION
TUESDAY, JULY 17TH, 2018 AT 6:00 P.M.

The Annual Meeting of the CURRY FORD WOODS HOMEOWNERS' ASSOCIATION, INC. was held on Tuesday, July 17th, 2018 at the Front Entrance at 6:00 p.m.

Board Members Present: Kim Holland, Maria Nistri, Marlisa Marlow, Michael Debartolo , and Terry Schaefer.

Others Present: April Childs LCAM and Mark Hills LCAM of Association Solutions and several homeowners.

The meeting was called to order at 6:02 p.m. by April Childs L.C.A.M of Association Solutions.

There being no quorum of the members the meeting could not move forward.

However, only one candidate form had been received and there was only one vacancy in respect of this 2018 election. As per Florida Statute the one candidate filled the one vacant position.

Marlisa Marlow filled the Board position for a 3 year term.

Current Terms and Positions are:

Kim Holland	2 Years
Maria Nistri	2 Years
Marlisa Marlow	3 Years
Michael Debartolo	1 Year
Terry Schaefer	1 Year

No other Business could be conducted as there was no quorum.

Meeting adjourned at 6:06 p.m.

**MINUTES OF THE
ORGANIZATIONAL BOARD OF DIRECTORS MEETING
CURRY FORD WOODS HOMEOWNERS ASSOCIATION, INC.**

The Board of Directors of the Curry Ford Woods Homeowners Association, Inc. held their meeting on Tuesday, July 17th, 2018 at the Front Entrance at 6:06 p.m.

Board Members Present: Kim Holland, Marlisa Marlow, Michael Debartolo and Terry Schaefer

Others Present: April Childs LCAM and Mark Hills LCAM of Association Solutions and several homeowners.

Quorum: Quorum was present with 5 of 5 board members and the meeting was called to order at 6:06 p.m.

Election of Officers:

The Board discussed Board positions and on a motion from Maria Nistri and a second from Marlisa Marlow it was agreed as follows:

Kim Holland - President
Marlisa Marlow - Vice President
Maria Nistri – Treasure / Secretary
Mike Debartolo - Director
Terry Schaefer - Director

Next Meeting

The next meeting will be the Budget Board Meeting. This was arranged for September 10th, 2018 at 6:00 p.m. at the Front Entrance of the community.

Adjournment

There being no further business to come before the meeting, the meeting was adjourned upon motion duly made Kim Holland and seconded by Marlisa Marlow at 6:08 p.m.