

MINUTES OF THE ANNUAL MEETING OF
SOUTHPORT BAY MASTER HOMEOWNERS' ASSOCIATION

The Annual Meeting of the SOUTHPORT BAY MASTER HOMEOWNERS' ASSOCIATION, INC. was held on Wednesday May 9th, 2018 @ 6:30 pm at the Poinciana Library, 101 N. Doverplum Ave, Kissimmee Florida 34759

Board Members Present: Alfredo Varela and Agapito Rivera.

Also present: Mark Hills, LCAM of Association Solutions and several homeowners.

The meeting was called to order at 6.42p.m. Mark Hills confirmed quorum was present with 20 proxies and 12 members present in person.

Proof of Notice was shown.

The floor was opened for nominations. No further nominations were received from the floor. Two candidate ballots had been received so these two were automatically appointed to the Board

Alfredo Varela
Agapito Rivera

There being no further business to come before the meeting, upon a motion duly made by Alfredo Varela and seconded by Agapito Rivera, the meeting was adjourned at 6:45 pm.