

**MINUTES OF THE ANNUAL MEETING OF
HAINES RIDGE HOA, INC**

The members of the Haines Ridge HOA, Inc. held their Annual meeting on Thursday, January 18th, 2018 at the Lamb of God Church, 901 Scenic Highway, Haines City FL33844 at 6:30 p.m.

The meeting was called to order at 6:35 p.m. by Mark Hills of Association Solutions. Present were Board Director Tom Prior of Maronda Homes, Mark Hills L.C.A.M. and Martyn Thorley L.C.A.M. of Association Solutions and a number of homeowners.

Mark Hills presented the proof of notice to the members. Quorum was met with the Declarant present holding 3 votes (B Class) for every lot including all undeveloped phases.

Appointment of Directors: Tom Prior confirmed that the board members with title and positions for the next twelve months would be:

President: Tom Prior
Vice President: George Friedman
Secretary/Treasurer: Tim Madden

New Business:

Tom Prior said that he had no new business to bring before the meeting but would give those present information on how construction was proceeding in the community. Having done that Tom, Mark and Martyn then took questions from the floor on a number of matters relating to facilities, construction and warranty questions.

As there was no further business to come before the board, the meeting was adjourned at 8:02 p.m.