

**MINUTES OF THE ANNUAL MEETING OF
EAGLE BAY OF OSCEOLA COUNTY HOMEOWNERS' ASSOCIATION, INC**

The Annual Meeting of the EAGLE BAY OF OSCEOLA HOMEOWNERS' ASSOCIATION, INC. was held on Monday, April 16th, 2018 at the Buenaventura Lakes Library, 405 Buenaventura Blvd, Kissimmee, FL 34743

The meeting was called to order at 7:00 p.m. by Mark Hills.

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

However, three candidate forms had been received and there were only three vacancies in respect of this 2018 election. As per Florida Statute the three candidates filled the three vacant positions.

Jose Rolon, Phillip Lowry and Wilma Fuentes filled the Board positions each for a 1 year term.

Election to Eagle Bay Master Board of Directors

Two candidate forms had been received and there were only two vacancies in respect of this 2018 election. As per Florida Statute the two candidates filled the two vacant positions.

Phillip Lowry and Wilma Fuentes filled the Board positions each for a 1 year term.

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

Meeting adjourned at 7:03 p.m.