

**MINUTES OF THE ANNUAL MEETING OF  
BUENAVENTURA LAKES SILVER PARK VILLAS I HOMEOWNERS' ASSOCIATION**

The Annual Meeting of the BUENAVENTURA LAKES SILVER PARK VILLAS I HOMEOWNERS' Association, Inc. was held on Wednesday, January 17<sup>th</sup>, 2018, in the community at the Silver Park Pool Cabana, Silver Park Circle, Kissimmee, FL.

The meeting was called to Order at 6:10 p.m. by Steve Caramico. Proof of Notice was presented.

No quorum was present, and only one Candidate form had been received. So, per Florida Statute Luis Martinez automatically fills the Board vacancy.

Luis Martinez     - 3 Year Term  
Rafael Ramos     - 2 Year Term  
Steve Caramico   - 1 Year Term

There being no further business to come before the meeting, the meeting was adjourned at 6:11 p.m. by Luis Martinez.