

**MINUTES OF THE ANNUAL MEETING OF
WOODLAND CREEK AT OSCEOLA HOMEOWNERS' ASSOCIATION, INC.**

Monday, August 13th, 2018 7:00 PM

The Annual Meeting of the Woodland Creek at Osceola Homeowners' Association, Inc. was held on Monday, August 13th, 2018 at 7:00 p.m. at KUA, 1701 West Carroll Street, Kissimmee, FL 34741.

Board Members present: James Rowe Esther Jimenez

Others present: Mark Hills and April Childs, LCAM of Association Solutions and three homeowners.

Quorum was met with 10 Proxies, and 3 Members present. The meeting was called to order at: 7:10 p.m. by Esther Jimenez.

Proof of Notice – April Childs reviewed the notarized proof of notice with the members.

Nominations from the Floor:

Appointment of Inspectors of Election: Enrique Gutierrez volunteered to count the ballots

Nominations were closed: The floor was closed to nominations.

Candidate Presentations: April Childs read Michael Prendergast's candidate form since he was not present at meeting. Martha Rijos spoke on why she would like to run for the Board.

Voting: Then took place and Enrique Gutierrez counted all the votes

Michael Prendergast- 0 votes

Martha Rijos- 13 votes

Announcement of Elected Board Member: April Childs announced that Martha Rijos was elected to the Board for a 3 year term.

Adjournment:

There being no further business upon motion duly made by Esther Jimenez and seconded by James Rowe, the meeting was adjourned at 7:15 p.m.