

**MINUTES OF THE ANNUAL MEETING OF
WINDSONG OWNERS' ASSOCIATION, INC.**

**WEDNESDAY, JANUARY 31st, 2018 AT 7:00 P.M.
AT KUA BUILDING, 1701 W CARROLL STREET, KISSIMMEE**

The Association members of the WINDSONG OWNERS' ASSOCIATION, INC., held their Annual Meeting on Wednesday, January 31st, 2018 at 7:00 P.M. at the KUA Building, Kissimmee, FL.

The meeting was called to order at 7:03 P.M. by April Childs, LCAM of Association Solutions.

Board Members present: Sue Foss Rita Maldonado Joe Smithwick III

Others present: Mark Hills, LCAM of Association Solutions

Quorum was not met. Quorum is 10, but only four proxies were received and only three members were present.

Proof of Notice was presented at the meeting to confirm that the whole community had been sent the Annual Meeting correspondence.

Vacancies: April Childs explained even though quorum had not been met, as there were only two positions up for election and only one candidate nomination had been received, the candidate would automatically be accepted to the Board of Directors without an election as per Florida Statute 720. The other vacancy will be placed on the agenda of the next Board Meeting.

Appointment of Directors: Rita Maldonado will fill a three year term on the Board of Directors.

Adjournment:

Rita Maldonado motioned to adjourn and the meeting was adjourned at 7:04 P.M.