

MINUTES OF THE ANNUAL MEETING OF
SOUTHERN PINES OF OSCEOLA HOMEOWNERS' ASSOCIATION

The Annual Meeting of the SOUTHERN PINES OF OSCEOLA HOMEOWNERS' ASSOCIATION was held on Tuesday, August 28th 2018 at 811 Mabbette Street, Kissimmee, FL 34741

Board Members Present: Pamela Joyce, Jason Enberg and Keri-Ann Piazza

Other Present: April Childs, L.C.A.M and Mark Hills, L.C.A.M of Association Solutions and 1 homeowner.

The meeting was called to Order at 6.00 p.m. by April Childs

Quorum: The quorum for Southern Pines is 45; quorum was achieved with 50 proxies and 1 member attending in person.

Proof of Notice – April Childs presented the notarized proof of notice to the members.

Voting: The members suggested, since only a few were present, that they vote by a show of hands. Tiffany Stewart and Jason Enberg had submitted a candidate form and by show of hands, Jason Enberg was elected to the board unanimously.

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

Adjournment: There being no further business to come before the meeting, upon motion duly made by Pamela Joyce and seconded by Keri Piazza the meeting was adjourned at 6:05 p.m.

SOUTHERN PINES OF OSCEOLA HOMEOWNERS' ASSOCIATION INC
BOARD OF DIRECTORS ORGANIZATIONAL MEETING

The Board of Directors of the Southern Pines of Osceola Homeowners' Association, Inc. held their Organizational Meeting on Tuesday, August 28th, 2018 at 811 Mabbette, Street, Kissimmee, FL 34741, immediately following the Annual Meeting.

Call to Order: The meeting was called to order at 6:05 p.m. by Pamela Joyce.

Quorum was established with 3 of 3 Board members present: Pamela Joyce, Keri-Ann Piazza and Jason Enberg.

Others present: April Childs, L.C.A.M and Mark Hills, L.C.A.M both of Association Solutions and one other member of the community.

The only matter on the agenda was to establish Board positions. Discussions took place between the three board members. Upon a motion from Pamela Joyce and seconded by Jason Enberg, the titles would be as follows for the next year:

Jason Enberg	President	3 Year Term
Pamela Joyce	Vice President	2 Year Term
Keri-Ann Piazza	Treasurer/Secretary	1 Year Term

Adjournment: Motion to adjourn by Jason Enberg and seconded by Pamela Joyce. Meeting was adjourned at 6:17 p.m.