

COUNTRY WALK RESERVE HOMEOWNERS' ASSOCIATION INC.
ANNUAL MEETING
THURSDAY, SEPTEMBER 20th 2018 at THE CENTERPOINT COMMUNITY CHURCH

MEMBERS PRESENT:

Matt Scott, Valerie Stokes-Currie and Don Nguyen.

OTHERS PRESENT:

Mark Hills LCAM, and several members of the community.

CALL TO ORDER:

Valerie Stokes- Currie called the meeting to order at 6:32 p.m.

QUORUM:

Quorum was not present as only 4 members were present and 14 proxies had been received. Three candidate forms had been received for the three vacancies. Per Florida Statute the three candidates were automatically appointed to the board for a one year term each.

Valeria Stokes-Currie
Don Nguyen
Matt Scott

ADJOURNMENT:

With no further business being able to come before the members, Matt Scott brought a motion to adjourn at 6:33 pm. The motion was seconded by Don Nguyen.

**COUNTRY WALK RESERVE HOMEOWNERS' ASSOCIATION INC.
ORGANIZATIONAL BOARD OF DIRECTORS MEETING
THURSDAY SEPTEMBER 20th 2018 at THE CENTERPOINT COMMUNITY CHURCH**

MEMBERS PRESENT:

Matt Scott, Valerie Stokes-Currie and Don Nguyen.

OTHERS PRESENT:

Mark Hills LCAM and several members of the community.

CALL TO ORDER:

Valerie Stokes-Currie called to order at 6.34 p.m.

QUORUM:

Quorum being present with 3 of 3 Board members, the meeting was called to order at 6:33 p.m. by Matt Scott.

ELECTION OF OFFICERS

Don Nguyen motioned for Valerie Stokes-Currie to be President. Seconded by Matt Scott

Matt Scott motioned for Don Nguyen to be Vice President. Seconded by Valerie Stokes-Currie

Don Nguyen motioned for Matt Scott to be Treasure / Secretary. Seconded by Valerie Stokes-Currie

NEXT MEETING:

The meeting dates for 2019 will be

January 24th 2019 Board Meeting

April 25th 2019 Board Meeting

July 25th 2019 Board Meeting

October 24th Annual and Budget Board Meeting

ADJOURNMENT:

With no further business to come before the Board, Matt Scott brought a motion to adjourn at 6:37 p.m. The motion was seconded by Don Nguyen.