

MINUTES OF THE
WINDMILL POINT UNIT 4 HOMEOWNERS' ASSOCIATION, INC
ANNUAL MEETING

Windmill Point Unit 4 Homeowners' Association Inc, held their Annual meeting on Wednesday, October 10th 2018 at 6:00 p.m. The meeting was held at 811 Mabbette Street, Kissimmee, FL 34741.

Board members Present: David Torres and Vanessa Marrero

Others present: Martyn Thorley, LCAM and one homeowner.

Quorum was met, with 14 proxies and 3 members in person.

Call to Order: The meeting was called to order at 6:02 p.m.

Proof of Notice of the Meeting

Proof of Notice of the Meeting was presented by Martyn Thorley, LCAM.

Voting

Martyn Thorley said that as there was one vacancy and only one candidate, David Torres was therefore duly re-elected to the Board for a term of 3 years.

Adjournment: The meeting was adjourned at 6:05 p.m.