

**MINUTES OF THE ANNUAL MEETING OF  
McCORMICK RESERVE HOA, INC**

The members of the McCormick Reserve HOA, Inc. held their Annual Meeting on Thursday, December 6th, 2018 in the Gazebo at the park.

The meeting was called to order at 4:09 p.m. Members Present: Board Director Richard Wohlfarth and one homeowner.

Martyn Thorley presented the proof of notice to the members. Quorum was met with the Declarant present.

Appointment of Directors: Richard Wohlfarth confirmed that the board members with title and positions for the next twelve months would be:

President: Thomas Shannon  
Vice President: Richard Wohlfarth  
Secretary/Treasurer: Terri Whelan

**New Business:**

Richard Wohlfarth said that he had no new business to bring before the meeting.

As there was no further business to come before the board, the meeting was adjourned at 4:19 p.m.