

**MINUTES OF THE RECONVENED ANNUAL MEETING OF
QUAIL RIDGE PHASE III HOMEOWNERS' ASSOCIATION, INC.
Monday, December 10th, 2018 at 4:00 p.m.
At the Quail Ridge Park**

The reconvened Annual Meeting of the Quail Ridge Phase III Homeowners' Association, Inc. was held on Monday, December 10th, 2018 at the Quail Ridge Park.

Call To Order: The meeting was called to order at 4:00 p.m.

Board Members Present: Frances Rodriguez and Miguel Cordero

Others Present: Pamela Joyce, L.C.A.M. and Mark Hills, L.C.A.M. of Association Solutions

Quorum of 14 Members was not met with 7 proxies and 2 Members present.

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

Vacancies: There is one 3 year term available.

Nominations Received: There was only one candidate form received from Michelle Lux.

Per Florida Statute, as there is only one position available and one candidate form received, Michelle Lux is elected to the Board for the vacant position.

Adjournment: With no business being able to be conducted , Francis Rodriguez motioned to adjourn the meeting and Miguel Cordero seconded the motion. The Meeting was adjourned at 4:02 p.m.

**MINUTES OF THE ORGANIZATIONAL BOARD MEETING OF
QUAIL RIDGE PHASE 3 HOMEOWNERS' ASSOCIATION, INC.**

The Organizational Meeting of the Quail Ridge Phase III Homeowners' Association, Inc. was held on Monday, December 10th, 2018 at the Quail Ridge Park at 4:02 p.m.

Call To Order: The meeting was called to order at 4:02 p.m.

Board Members Present: Frances Rodriguez and Miguel Cordero

Others Present: Pamela Joyce, L.C.A.M. and Mark Hills, L.C.A.M. of Association Solutions

Quorum was confirmed with 2 of 3 Board Members present.

The only business for the meeting was to decide the Board positions for the next year. The Board discussed and agreed as follows:

President: Michelle Lux, 3 years remaining

Vice President: Francis Rodriguez, 1 year remaining

Secretary-Treasurer: Miguel Cordero, 2 years remaining

Adjournment: With no further business before the Board, Francis Rodriguez motioned to adjourn the meeting and Miguel Cordero seconded the motion. The Meeting was adjourned at 4:04 p.m.