

**MINUTES OF THE ANNUAL MEETING OF  
BUENAVENTURA LAKES SILVER PARK VILLAS I HOMEOWNERS' ASSOCIATION**

The Association members of the Buenaventura Lakes Silver Park Villas I Homeowners' Association, held their Annual Meeting on Thursday, January 17<sup>th</sup>, 2019 at 6:00 p.m. at the Silver Park pool cabana.

The meeting was called to order at 6:04 p.m. by April Childs, L.C.A.M of Association Solutions.

**Board Members present:** ☑ Rafael Ramos

**Others present:** Mark Hills, L.C.A.M of Association Solutions and a few homeowners

**Quorum** was not met. Quorum is 98, but only 24 proxies were received and only 4 members were present.

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

**Vacancies:** April Childs explained even though quorum had not been met, as there was only one position up for election and only one candidate nomination had been received, the candidate would automatically be accepted to the Board of Directors without an election as per Florida Statute 720.

**Appointment of Directors:** Wilda Gutierrez will fill a three-year term on the Board of Directors.

**Adjournment:**

Rafael Ramos motioned to adjourn and the meeting was adjourned at 6:06 p.m.

**MINUTES OF THE BOARD OF DIRECTORS ORGANIZATIONAL MEETING OF BVL SILVER PARK  
VILLAS I HOMEOWNERS' ASSOCIATION, INC.**

**Thursday, January 17<sup>TH</sup>, 2019**

The Board of Directors of the BVL Silver Park Villas I Homeowners Association, Inc held their meeting Thursday, January 17<sup>th</sup>, 2019 at 6:00 p.m. The meeting location is at Silver Park Circle Pool Cabana.

**Members present:**     Wilda Gutierrez     Rafael Ramos

**Others present:**        April Childs L.C.A.M and Mark Hills, L.C.A.M of Association Solutions and a few members of the community.

**Quorum** being present with 2 of 3 Board Members present, the meeting was called to order at 6:06 p.m.

The Board discussed their titles for the next year and on a motion from Rafael Ramos and seconded by Wilda Gutierrez the titles would be as follows:

President – Rafael Ramos

Vice President – Vacant

Treasurer/Secretary – Wilda Gutierrez

**Date and type of next meeting:** April 24th, 2019, 6:30 p.m. at the Silver Park Pool. This will be a Board Meeting.

**Adjournment:** There being no further business upon a motion duly made by Rafael Ramos, seconded by Wilda Gutierrez and unanimously carried, the meeting was adjourned at 6:37 p.m.