

MINUTES OF THE ANNUAL MEETING FOR
CANOE CREEK ESTATES
HOMEOWNERS' ASSOCIATION

ANNUAL MEETING
DATE: January 22, 2019

Canoe Creek Estates Homeowners Association, Inc., held their Annual Meeting on Tuesday, January 22th, 2019 at 6:30 p.m. Meeting location: St. Cloud Library, 810 13th street, St. Cloud, FL 34769

Call to Order: Paulita Nasim called the meeting to order at 6:30 p.m.

Quorum: April Childs, L.C.A.M of Association Solutions, confirmed that quorum (10%) was met with 36 proxies and 5 members present.

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

Vacancies: There are three, one-year terms available.

Nominations Received: Three candidate forms received from Paulita Nasim, Michael Grossman and John Zinn.

Per Florida Statute, as there are only three positions available and three candidate forms received, Paulita Nasim, Michael Grossman and John Zinn were elected to the Board for the vacant positions.

Announcement of Directors:

There being no further business for the meeting Paulita Nasim called to adjourn at 6:31 p.m.

**MINUTES OF THE BOARD OF DIRECTORS ORGANIZATIONAL MEETING FOR
CANOE CREEK ESTATES HOMEOWNERS' ASSOCIATION**

DATE: 1-22-19

The Board of Directors of the Canoe Creek Estates Homeowners' Association, Inc., held their meeting on Tuesday, January 22th, 2019 immediately following the Annual Meeting. Location: 810 13th Street, St. Cloud, FL 34769

Call to Order: Meeting was called to order at 6:31 p.m.

Members Present: John Zinn, Paulita Nasim and Michael Grossman

Others Present: April Childs L.C.A.M and a few homeowners.

Quorum: With all Board members being present, the meeting was called to order at 6:31 p.m.

The only item on the agenda was to organize board titles. The board discussed this in detail and it was agreed each board member would serve as follows:

Paulita Nasim	President
Michael Grossman	Vice President
John Zinn	Treasurer/Secretary

Paulita Nasim motioned that the meeting be adjourned at 6:34 p.m.