

**MINUTES OF THE ANNUAL MEETING OF
WINDSONG OWNERS' ASSOCIATION, INC.**

**WEDNESDAY, JANUARY 16th, 2019 AT 7:00 P.M.
AT KUA BUILDING, 1701 W CARROLL STREET, KISSIMMEE**

The Association members of the WINDSONG OWNERS' ASSOCIATION, INC., held their Annual Meeting on Wednesday, January 16th, 2019 at 7:00 P.M. at the KUA Building, Kissimmee, FL.

The meeting was called to order at 7:00 P.M. by Pamela Joyce L.C.A.M. of Association Solutions.

Board Members Present

Sue Foss, Rita Maldonado and Joe Smithwick III

Others Present

Pamela Joyce L.C.A.M. and Mark Hills, L.C.A.M. of Association Solutions and many owners.

Quorum

Quorum was met with 4 proxies and 16 Members present.

Proof of Notice

Pamela presented the confirmation that the whole community had been sent the Annual Meeting correspondence.

At this point in the meeting an owner stated concerns regarding the number of Members on the Board and further stated that "our charter states there should be 12 people on the Board".

It was explained that per Florida Statute there has to be an odd number of Board Members and that the community documents state that there should be no less than 3 and no more than 9 Board Members.

Vacancies & Appointment of Directors

Even though quorum was met, no vote was needed as there were 2 positions available for election and only 1 candidate. Per Florida Statute 720, the candidate, Sue Foss, was automatically appointed to the Board for a 3 year term. The other vacancy will be placed on the agenda for the next Board Meeting.

Adjournment:

Rita Maldonado motioned to adjourn and the meeting was adjourned at 7:05 P.M.

**MINUTES OF THE ORGANIZATIONAL MEETING OF
WINDSONG OWNERS' ASSOCIATION, INC.**

**WEDNESDAY, JANUARY 16th, 2019 FOLLOWING THE ANNUAL MEETING
AT KUA BUILDING, 1701 W CARROLL STREET, KISSIMMEE**

The Association members of the WINDSONG OWNERS' ASSOCIATION, INC., held their Organizational Meeting on Wednesday, January 16th, 2019 immediately following the Annual Meeting at the KUA Building, Kissimmee, FL.

The meeting was called to order at 7:05 P.M. by Pamela Joyce L.C.A.M. of Association Solutions.

Board Members Present

Sue Foss, Rita Maldonado and Joe Smithwick III

Others Present

Pamela Joyce L.C.A.M. and Mark Hills, L.C.A.M. of Association Solutions and many homeowners

Quorum

Quorum was met with 3 of 5 Board Members present.

The only item on the agenda was to establish the Board positions. The Board Members discussed this and upon a motion made by Rita Maldonado and seconded by Joe Smithwick III the titles would be as follows for the next year:

Joe Smithwick III	President	1 Year Term
Rita Maldonado	Vice President	2 Year Term
Sue Foss	Treasurer/Secretary	3 Year Term
Vacancy	Director	3 Year Term
Vacancy	Director	2 Year Term

Adjournment:

Rita Maldonado motioned to adjourn and the meeting was adjourned at 7:07 P.M.