

**MINUTES OF THE ANNUAL MEETING OF
ASHLEY PARK AT HARMONY HOMEOWNERS' ASSOCIATION, INC.**

Tuesday, May 7th, 2019 7:00 PM

The Annual Meeting of the Ashley Park at Harmony Homeowners' Association, Inc. was held on Tuesday, May 7th at 7:00 p.m. at Harmony Golf Club.

Board Members present: Kim Kirsch Mike Scarborough

Others present: Mark Hills, LCAM of Association Solutions and several homeowners.

Call to Order: The meeting was called to order at 7:07 p.m.

Proof of Notice – Mark Hills confirmed that all homeowners had received written notification of this meeting as per the notarized proof of notice.

Mark Hills explained that quorum was not reached, but as two valid candidate forms had been received, per Florida Statue 720, the following candidates would automatically be appointed to the Board, each for a two year term.

Mike Scarborough
Diane Struyk

The third Board position would stay vacant at this time.

Adjournment:

There being no further business upon a motion duly made by Mike Scarborough and seconded by Diane Struyk, the meeting was adjourned at 7:10 p.m.

**MINUTES OF THE ORGANIZATIONAL BOARD MEETING OF
ASHLEY PARK AT HARMONY HOMEOWNERS' ASSOCIATION, INC.**

Tuesday, May 7th, 2019 7:00 PM

The Organizational Board Meeting of the Ashley Park at Harmony Homeowners' Association, Inc. was held on Tuesday, May 7th at 7:00 p.m. at Harmony Golf Club.

Call to Order: Mike Scarborough called to order at 7.11 p.m.

Board members: Present: Mike Scarborough and Diane Struyk.

The Sole purpose of this meeting is for the Board members to determine titles. The Board discussed and upon a motion from Mike Scarborough and a second from Diane Struyk the titles were confirmed as follows:

President: Mike Scarborough
Vice President: vacant
Treasurer/Secretary: Diane Struyk

Adjournment:

There being no further business upon motion duly made by Mike Scarborough and seconded by Diane Struyk, the meeting was adjourned at 7:12 p.m.