

MINUTES OF THE RECONVENED TURNOVER MEETING OF
McCORMICK RESERVE HOMEOWNERS ASSOCIATION, INC.

The members of the McCormick Reserve Homeowners Association, Inc. held their reconvened Turnover Meeting on Tuesday, June 18th, 2019 at The Gazebo on Heart Pine Loop.

Call To order: Tommy Shannon called the meeting to order at 6:55 p.m.

Proof of Notice: Mark Hills LCAM presented the proof of notice.

Quorum present: Quorum was present with 41 members in person and 11 proxies. Also present was Board President Tommy Shannon, Mark Hills LCAM and Martyn Thorley LCAM of Association Solutions.

Announcement of the Board of Directors: Mark Hills said that there were three positions available and there were three candidates for those positions. In view of this those three candidates are automatically elected to the Board. Those persons are:

Yanira Nazario
Kenneth Jackson
Gorsha Galbraith

Adjournment: There was no further business to come before the meeting and Tommy Shannon motioned to adjourn. The meeting was adjourned at 6:59 p.m.

**McCORMICK RESERVE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS ORGANIZATIONAL MEETING**

**HELD ON TUESDAY, JUNE 18TH 2019
AT THE GAZEBO HEART PINE LOOP**

Held on Tuesday, June 18th, 2019 at the Gazebo, Heart Pine Loop, immediately following the Annual Meeting.

Call to Order: The meeting was called to order by Gorsha Galbraith at 7:00p.m.

Quorum was established with 3 of 3 Board members present: Yanira Nazario, Gorsha Galbraith and Kenneth Jackson.

Others present: Mark Hills LCAM and Martyn Thorley LCAM of Association Solutions and many members of the community.

The only matter on the agenda was to establish Board positions. Discussions took place between the three board members and it was decided that the titles would be as follows for the first year:

Yanira Nazario	President	Term to be determined
Kenneth Jackson	Vice President	Term to be determined
Gorsha Galbraith	Secretary / Treasurer	Term to be determined

Adjournment: Motion to adjourn by Yanira Nazario and seconded by Kenneth Jackson. The meeting was adjourned at 7:07 p.m.