

**MINUTES OF THE ANNUAL MEETING OF
WOODLAND CREEK AT OSCEOLA HOMEOWNERS' ASSOCIATION, INC.**

Monday, July 29th, 2019 7:00 PM

The Annual Meeting of the Woodland Creek at Osceola Homeowners' Association, Inc. was held on Monday, July 29th, 2019 at 7:00 p.m. at KUA, 1701 West Carroll Street, Kissimmee, FL 34741.

Board Members present: Martha Rijos and Esther Jimenez

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

Proof of Notice – Pamela Joyce reviewed the notarized proof of notice with the members.

Call to Order: Esther Jimenez called to order at 7:05 p.m.

Quorum: Pamela Joyce confirmed quorum was not met.

Voting: There was one candidate form received, so this candidate was automatically appointed to the Board per Florida Statute 720.

Announcement of Elected Board Member: Pamela Joyce confirmed that Esther Jimenez was elected to the Board for a 3-year term.

Adjournment:

There being no further business upon motion duly made by Esther Jimenez and seconded by Martha Rijos, the meeting was adjourned at 7:07 p.m.