

**MINUTES OF THE ANNUAL MEETING OF**  
**CURRY FORD WOODS HOMEOWNERS' ASSOCIATION**  
**TUESDAY, JULY 30<sup>TH</sup>, 2019 AT 6:00 P.M.**

The Annual Meeting of the CURRY FORD WOODS HOMEOWNERS' ASSOCIATION, INC. was held on Tuesday, July 30th, 2019 at the Front Entrance at 6:00 p.m.

**Board Members Present:** Kim Holland, Maria Nistri, Marlisa Marlow, and Terry Schaefer.

**Others Present:** Pamela Joyce L.C.A.M. of Association Solutions and several homeowners.

The meeting was called to order at 6:05 p.m. by Pamela Joyce L.C.A.M of Association Solutions.

**Proof of Notice:** Pamela Joyce confirmed proof of Notice for the Annual Meeting.

**Quorum:** Pamela Joyce confirmed that quorum had not been met. There are two vacancies for the Board and as two candidate forms had been submitted in respect of this 2019 election, per Florida Statute the two candidates will automatically fill the two vacant positions.

Terry Schaefer and Harold Gripton are appointed to the board on 3-year terms.

**Current Terms and Positions are:**

Kim Holland	1 Year
Maria Nistri	1 Year
Marlisa Marlow	2 Years
Harold Gripton	3 Years
Terry Schaefer	3 Years

No other Business could be conducted as there was no quorum.

Meeting adjourned at 6:07 p.m.