

MINUTES OF THE ANNUAL MEETING OF
QUAIL RIDGE PHASE III HOMEOWNERS' ASSOCIATION, INC.
Tuesday, November 5th, 2019 at 5:00 p.m.
At the Quail Ridge Park

The Annual Meeting of the Quail Ridge Phase III Homeowners' Association, Inc. was held on Tuesday, November 5th, 2019 at the Quail Ridge Park.

Call To Order: The meeting was called to order at 5:00 p.m. by Miguel Cordero

Board Members Present: Frances Rodriguez, Michelle Lux and Miguel Cordero

Others Present: Mark Hills, L.C.A.M. of Association Solutions

Quorum was met with 3 Members present and 19 proxies.

Proof of Notice was presented at the meeting to confirm that the whole community had been sent the Annual Meeting correspondence.

Vacancies: There is one 3 year term available.

Nominations Received: There was only one candidate form received from Frances Rodriguez.

Per Florida Statute, as there is only one position available and one candidate form received, Frances Rodriguez is elected to the Board for the vacant position.

Adjournment: With no further business, Francis Rodriguez motioned to adjourn the meeting and Miguel Cordero seconded the motion. The Meeting was adjourned at 5:01 p.m.