

MINUTES OF THE ANNUAL MEETING OF
McCORMICK RESERVE HOMEOWNERS ASSOCIATION, INC.

The members of the McCormick Reserve Homeowners Association, Inc. held their Annual Meeting on Tuesday, December 10th, 2019 at The Tom Ison Veteran Center, Ocoee.

Call To order: Ken Jackson called the meeting to order at 6:21 p.m.

Proof of Notice: Martyn Thorley L.C.A.M of Association Solutions, presented the proof of notice.

Quorum: Quorum was not present with only 11 proxies and 13 owners in person. Martyn Thorley explained to those present that, under Florida Statute, as there was one vacancy on the Board and only one candidate, that candidate was automatically elected. Martyn therefore welcomed Gorsha Galbraith back on to the Board.

Adjournment: There was no further business to come before the meeting and Yanira Nazario motioned to adjourn. The motion was seconded by Ken Jackson and the meeting was adjourned at 6:24 p.m.

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

**HELD ON TUESDAY, DECEMBER 10th, 2019
AT THE TOM ISON VETERAN CENTER**

Held on Tuesday, December 10th, 2019 at the Tom Ison Veteran Center, immediately following the Annual Meeting.

Call to Order: The meeting was called to order by Gorsha Galbraith at 6:25 p.m.

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

Others present: Martyn Thorley L.C.A.M of Association Solutions and a number of 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 next year:

Yanira Nazario	President	1 Year remaining
Kenneth Jackson	Vice President	1 Year remaining
Gorsha Galbraith	Secretary / Treasurer	2 Years remaining

Adjournment: Motion to adjourn by Yanira Nazario and seconded by Kenneth Jackson. The meeting was adjourned at 6:26 p.m.