

**MINUTES OF THE ANNUAL MEETING OF
WINDSONG OWNERS' ASSOCIATION, INC.**

**WEDNESDAY, JANUARY 29th, 2020 AT 7:00 P.M.
AT KUA BUILDING, 1701 W CARROLL STREET, KISSIMMEE**

The Association members of the WINDSONG OWNERS' ASSOCIATION, INC., held their Annual Meeting on Wednesday, January 29th, 2020 at 7:00 P.M. at the KUA Building, Kissimmee, FL.

The meeting was called to order at 7:00 P.M. by April Childs L.C.A.M. of Association Solutions.

Board Members Present

Sue Foss and Rita Maldonado

Others Present

Nancy Hills, L.C.A.M. of Association Solutions

Quorum

Quorum was not met. Quorum is 10, but only 2 proxies were received and only 2 Members were present.

Proof of Notice

April Childs presented the confirmation that the whole community had been sent the Annual Meeting correspondence.

Vacancies & Appointment of Directors

April Childs explained even though quorum had not been met, as there was only one position up for election and only one candidate nomination had been received, the candidate would automatically be accepted to the Board of Directors without an election as per Florida Statute 720.

Next Meeting

The next meeting will be a Board Meeting, Wednesday, April 1st 2020 at 7:00 p.m. at the KUA Building, if available.

Adjournment:

Rita Maldonado motioned to adjourn and the meeting was adjourned at 7:01 P.M.

**MINUTES OF THE ORGANIZATIONAL MEETING OF
WINDSONG OWNERS' ASSOCIATION, INC.**

**WEDNESDAY, JANUARY 29th, 2020 FOLLOWING THE ANNUAL MEETING
AT KUA BUILDING, 1701 W CARROLL STREET, KISSIMMEE**

The Association members of the WINDSONG OWNERS' ASSOCIATION, INC., held their Organizational Meeting on Wednesday, January 29th, 2020 immediately following the Annual Meeting at the KUA Building, Kissimmee, FL.

The meeting was called to order at 7:01 P.M. by April Childs L.C.A.M. of Association Solutions.

Board Members Present

Sue Foss, Rita Maldonado and Joe Smithwick III was conferenced in on phone

Others Present

April Childs L.C.A.M. and Nancy Hills, L.C.A.M. of Association Solutions

Quorum

Quorum was met with 3 of 5 Board Members present.

The only item on the agenda was to establish the Board positions. The Board Members discussed this and upon a motion made by Rita Maldonado and seconded by Sue Foss the titles would be as follows for the next year:

Joe Smithwick III	President	3 Year Term
Rita Maldonado	Vice President	1 Year Term
Sue Foss	Treasurer/Secretary	2 Year Term
Vacancy	Director	2 Year Term
Vacancy	Director	1 Year Term

Adjournment:

Rita Maldonado motioned to adjourn and the meeting was adjourned at 7:03 P.M.