

MINUTES OF THE ANNUAL MEETING FOR
CANOE CREEK ESTATES
HOMEOWNERS' ASSOCIATION

ANNUAL MEETING
DATE: July 13, 2021

Canoe Creek Estates Homeowners Association, Inc., held their Annual Meeting on Tuesday, July 13th, 2021, at 5:30 p.m. Meeting location: Community Pool

Call to Order: Paulita Nasim called the meeting to order at 5:53 p.m.

Quorum: April Childs, L.C.A.M of Association Solutions, confirmed that quorum (10%) was met with 33 proxies and 4 members present.

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

Requests for Nominations from the floor: Evelyn Vita volunteered from the floor.

Vacancies: There are three, one-year terms available.

Nominations Received: Two candidate forms received from Paulita Nasim and John Zinn.

Per Florida Statute, as there are only three positions available and three candidates, Paulita Nasim, John Zinn and Evelyn Vita were elected to the Board for the vacant positions.

Adjournment:

There being no further business for the meeting Paulita Nasim called to adjourn at 6:00 p.m.