

**MINUTES OF THE ANNUAL MEETING OF
LIBERTY SQUARE HOMEOWNERS ASSOCIATION, INC.**

The members of the Liberty Square Homeowners' Association, Inc. held their Annual Meeting on Thursday, September 16th, 2021 at 5:30 p.m. at The Park

Call To order: Mark Hills L.C.A.M of Association Solutions called the meeting to order at 5:34 p.m.

Quorum: Quorum was not present with only 9 members represented in person and 11 proxies.

Proof of Notice: Mark Hills, L.C.A.M presented the proof of notice.

Mark Hills explained that as there were five vacant positions and five candidates, under Florida Statute, those candidates are automatically elected to the Board. He therefore welcomed back on to the Board Travis Fryzowicz, James Stephens, Nancy Derosier, Cheryl Sperry and Nicholas Norgate.

Adjournment: There was no further business to come before the meeting and so Cheryl Sperry motioned to adjourn. The meeting was adjourned at 5:35 p.m.