

**MINUTES OF THE ANNUAL MEETING OF**  
**BUENAVENTURA LAKES SILVER PARK VILLAS I HOMEOWNERS' ASSOCIATION**

The Association members of the Buenaventura Lakes Silver Park Villas I Homeowners' Association, held their Annual Meeting on Wednesday, January 15<sup>th</sup>, 2020 at 6:30 p.m. at the Silver Park pool cabana.

The meeting was called to order at 6:39 p.m. by April Childs, L.C.A.M of Association Solutions.

**Board Members present:** Rafael Ramos and Joane Mundell

**Others present:** A few homeowners

**Quorum** was not met. Quorum is 98, but only 15 proxies were received and only 8 members were present.

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

**Vacancies:** 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.

**Appointment of Directors:** Joane Mundell will fill a three-year term on the Board of Directors.

**Adjournment:**

Rafael Ramos motioned to adjourn and the meeting was adjourned at 6:39 p.m.