

**MINUTES OF THE ANNUAL MEETING OF
WOODLAND CREEK AT OSCEOLA HOMEOWNERS' ASSOCIATION, INC.**

Monday, August 16th, 2021, 6:30 PM

The Annual Meeting of the Woodland Creek at Osceola Homeowners' Association, Inc. was held on Monday, August 16th, 2021, at 6:30 p.m. at Association Solutions, 811 Mabbette Street, Kissimmee, FL 34741.

Board Members present: James Rowe and Esther Jimenez

Others present: Mark Hills, L.C.A.M. of Association Solutions, and a few homeowners.

Proof of Notice – Mark Hills reviewed the notarized proof of notice with the members.

Call to Order: Esther Jimenez called to order at 6:37 p.m.

Quorum: Mark Hills confirmed quorum was not met.

Vacancies & Appointment of Directors:

Mark Hills explained that even though quorum had not been met, as there were only two positions up for election and only one candidate nomination from James Rowe had been received, the candidate would automatically be accepted to the Board of Directors without an election as per Florida Statute 720.

Announcement of Elected Board Member: Mark Hills confirmed that James Rowe was elected to the Board for a 3-year term.

Adjournment:

There being no further business, upon motion duly made by James Rowe and seconded by Esther Jimenez, the meeting was adjourned at 6:38 p.m.