

**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 1<sup>st</sup> 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.