

**MINUTES OF THE ANNUAL MEETING OF  
WINDSONG OWNERS' ASSOCIATION, INC.**

**Tuesday, July 20, 2021, AT 6:00 P.M.  
AT 811 Mabbette Street, Kissimmee, FL 34741  
Parking Lot**

The Association members of the WINDSONG OWNERS' ASSOCIATION, INC., held their Annual Meeting on Tuesday, July 20<sup>th</sup>, 2021, at 6:00 p.m. 811 Mabbette Street, Kissimmee, FL 34741 Parking Lot

The meeting was called to order at 6:00 p.m. by April Childs L.C.A.M. of Association Solutions.

**Board Members Present**

Sue Foss, Joe Smithwick III and Rita Maldonado

**Others Present**

Mark Hills, L.C.A.M. of Association Solutions, and a couple homeowners

**Quorum**

Quorum was not met. Quorum is 10, but only 4 proxies were received and only 2 Members were present.

**Proof of Notice**

April Childs presented confirmation that the whole community had been sent the Annual Meeting correspondence.

**Vacancies & Appointment of Directors**

April Childs explained that even though quorum had not been met, as there were only two positions up for election and only one candidate nomination from Rita Maldonado had been received, therefore 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 the Budget Board Meeting, set for Wednesday, September 15<sup>th</sup>, 2021, 6:30p.m. at the KUA Building if available.

**Adjournment:**

Rita Maldonado motioned to adjourn, and the meeting was adjourned at 6:10 P.M.