

**UNAPPROVED**  
**HARMONY RESIDENTIAL OWNERS' ASSOCIATION INC,**  
**ANNUAL MEETING MINUTES**  
**WEDNESDAY, OCTOBER 27<sup>th</sup>, 2021**  
**6.00 p.m. AT 7251 FIVE OAKS DRIVE HARMONY FL 34773**

**Call to Order:** Steve Berube called the meeting to order at 6.04 p.m.

**Acknowledge Receipts of all Ballots:** Mark Hills LCAM confirmed that 266 useable ballots had been received, placing these on the table.

**Determination of Quorum:** Mark Hills confirmed that 266 Ballots had been received which was exactly 25%, which is quorum.

**Proof of Notice:** Mark Hills showed both proof of notices.

**Appointment of Inspectors of Election:** Mark Hills asked for 3 volunteers to open and count the ballots. Three people volunteered, these being:

Margret Templeton

Marylin Mower Asher

Kimberly Toby

The inspectors of the election proceeded to open and count all ballots.

**Announcement of Directors Elected to the Board:**

Mark Catanese

Cheryl Gelinas

Karen Grissom

Cherry Heck

Kerul Kassel

Jerry Mick

Kevin Shirley

Adjournment: Kerul Kassel motioned to adjourn at 9.08 p.m., and this was seconded by Mark Catanese

The total vote count for each candidate was as follows:

Steve Berube 134

Mark Catanese 221

Cheryl Gelinas 173

Karen Grissom 197

Cherry Heck 196

Kerul Kassel 173

Kim Kramer 135 (Originally 134, increased by one vote, when the second check was conducted)

Jerry Mick 170

Kevin Shirley 162

**HARMONY RESIDENTIAL OWNERS' ASSOCIATION INC,**

**ORGANIZATIONAL BOARD MEETING MINUTES**

**WEDNESDAY, OCTOBER 27<sup>th</sup>, 2021**

**6.00 p.m. AT 7251 FIVE OAKS DRIVE HARMONY FL 34773**

The Board of Directors Organizational Meeting of the Harmony Residential Owners Association Inc. was held on Wednesday October 27<sup>th</sup>, 2021, at 6.00 p.m. at 7251 Five Oaks Drive, Harmony FL 34773.

**Board Members Present:** Mark Catanese, Cheryl Gelinas, Karen Grissom, Cherry Heck, Kerul Kassel.

**Others Present:** Mark Hills L.C.A.M. of Association Solutions and several members of the community.

**Call to Order:** Mark Hills confirmed that quorum was present with 5 of 7 Board Members present and the meeting was called to order by Kerul Kassel at 9.08 p.m.

**Board Positions:** The Board discussed the board titles. Mark Catanese motioned the following:

Kerul Kassel: President

Cheryl Gelinas: Vice President

Mark Catanese: Treasurer

Karen Grissom: Secretary

Jerry Mick Director

Cherry Heck: Director

Kevin Shirley: Director

Kerul Kassel second the motion and all vote in favor, motion carried unanimously.

**Adjournment:** There being no further business to come before the meeting, Kerul Kassel motioned to adjourn, Karen Grissom seconded the motion, and the meeting was adjourned at 9.14 p.m.