

MINUTES OF THE ANNUAL MEETING OF
CRYSTAL COVE RESORT OWNERS' ASSOCIATION INC.

The members of the Crystal Cove Resort Owners' Association, Inc. held their Annual Meeting on Thursday May 12th, 2022, at 4:00 p.m. at Crystal Cove Clubhouse, 4769 Blue Diamond Street, Kissimmee, FL 34746.

Call To Order: Donna Bluteau called the meeting to order at 4:01 p.m.

Quorum present: Quorum was met for this meeting with 16 proxies and 7 members in person.

Proof of Notice: Mark Hills, L.C.A.M. presented the proof of notice.

Mark Hills then informed those present that as there were three vacancies on the Board and there were three candidates, the three members who had submitted their completed candidate ballots would automatically be elected to the Board, Per Florida Statute 720.

Announcement of the Board of Directors: Mark Hills then announced the names of the three newly elected Board members. They are:

Dona Bluteau
Nancy Deck
Ellen Rosette

Each Board member will serve for a term of one year.

Ellen Rosette thanked Isabel Toledano for all that she has done in her time serving on the board

Adjournment: There was no further business to come before the meeting and it was therefore adjourned at 4:05 p.m.