

MINUTES OF THE TURNOVER MEETING OF
SOUTH LAKES OF HARMONY COMMUNITY ASSOCIATION, INC

The South Lakes of Harmony Community Association, Inc. held their Turnover meeting on Wednesday, September 14th, 2022, at Harmony Golf Preserve Banquet Room, 7252 Five Oaks Drive Harmony, FL 34773 at 6:00 p.m.

Board Members Present: Richard Jerman and Trina Dziewior.

Others Present: Mark Hills, L.C.A.M. Nancy Hills L.C.A.M and April Childs L.C.A.M. of Association Solutions and many owners.

Call to Order: Richard Jerman called the meeting to order at 6:34 p.m.

Proof of Notice of Meeting: This was presented by Mark Hills

Quorum: Mark Hills confirmed quorum was present with 69 members present in person and 34 proxies.

Appointment of Inspectors of Election: Mark Hills asked for two volunteers to count the votes. These were Michael Farrell and Barbara Prehal.

Candidate Presentation: The five candidates each gave a small presentation.

Voting for Directors: Richard Jerman confirmed that the Secretary will not be casting their proxy votes, only members present would be. Mark Hills explained how to complete the ballot form, and everyone cast their votes, and these were collected by the inspectors of the election.

Announcement of Directors elected to the Board of Directors: The following three candidate were announced as the new board members:

David Bowers - Two Year Term
Barbara Finazzo - One Year Term
Michael Van Houten – Three-Year Term

The votes count was as follows:

David Bowers 67
Leni Caccavaio 43
Barbara Finazzo 46
Jeffery W Rock 18
Michael Van Houten 76

Adjournment: Barbara Finazzo motioned to adjourn at 7:15 p.m.