

VILLAGE IN THE PINES OWNERS ASSOCIATION, INC.
A Corporation Not-for-Profit

ANNUAL MEMBERSHIP MEETING
February 17th, 2018

The Annual Membership meeting was scheduled to be held at 10:00 AM on February 17th, 2018 at the Clubhouse, 3521 Tree Line Dr.

The meeting was called to order at 10:00 A.M. by the owner of Sunstate Management Group, Michelle Thibeault.

Notice of the meeting was mailed to all owners and posted on the property prior to the meeting in accordance with the requirements of the Association Documents and Florida Statutes.

ESTABLISH A QUORUM: A quorum of the membership was present with 81 present in person or by proxy.

ANNOUNCEMENT OF THE BOARD OF DIRECTORS – Michelle announced that the Directors that are starting two-year terms are Claire Smith, Dolores Stanco, Richard Kinney, and Gary Oxender. The Directors that have one year remaining on their terms are Gloria Baruffi, Bob Stout, Barbara Alberts, and Tim Starner.

APPROVAL OF MINUTES: **Motion** made by 6216 Green View Dr. and seconded by 3522 Tree Line Dr. to approve the minutes of the 2017 Annual Meeting as amended. Motion passed unanimously.

PRESIDENTS REPORT:

Gary thanked everyone for the support that he has received from the community since Mary's passing. In 2018, the Board is looking to get bids for remodeling the bathrooms to make them ADA compliant, and fixing the sidewalk from the parking lot to the clubhouse. Gary mentioned that they are also looking into getting bids for irrigation around the clubhouse.

NEW BUSINESS:

The rollover was voted affirmatively, it will be going into a CD at Cadence bank.

A quick adjournment was had while the counting of the votes was continuing, so that the Board of Directors could nominate officers.

The meeting was reconvened, and all of the votes submitted had been tallied. At this point, the members decided to postpone the vote on the proposed amendments in order to allow more homeowners to have their votes counted.

MOTION made by Villa #33 and seconded by Villa #35 to postpone the annual meeting until March 13, 2018 at 10:00 am.

ADJOURNMENT: Meeting was adjourned at 11:06 am.

Respectfully submitted,

Lindsey Rhoades

Lindsey Rhoades/LCAM