

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

ANNUAL MEMBERSHIP MEETING
February 25, 2017

The Annual Membership meeting was scheduled to be held at 10:00 AM on February 25th, 2017 at the Clubhouse, 3521 Tree Line Dr.

The meeting was called to order at 10:00 A.M. by the President, Gary Oxender.

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.

APPROVAL OF MINUTES: There were no minutes to approve because they were not given to Sunstate Management at turnover.

PRESIDENTS REPORT:

Gary thanked his fellow board members for all of their help, and reported on things that the Village had done over the past year, and the things that they have planned coming up for the next year.

NEW BUSINESS:

The vote passed; excess funds for the budget will be rolled over.

Announcement of New Directors

No election was needed. The new board of Directors is Gary Oxender, Dolores Stanco, Gloria Baruffi, Claire Smith, Tim Starner, Richard Kinney, Barbara Alberts, and Bob Stout.

There being no further business to come before the membership, a motion was made and seconded that the meeting be adjourned. All in attendance voted in favor. Motion passed.

ADJOURNMENT: Meeting was adjourned at 10:17 am.

Respectfully submitted,

Lindsey Rhoades

Lindsey Rhoades/LCAM