

# Panther Trace Villas

ASSOCIATION, INC.

**Annual Membership  
January 22, 2014  
Panther Trace II Clubhouse**

**Meeting Minutes**

**1. Call to Order-Certifying of Quorum**

The Annual Membership Meeting was called to order by President, Will Pelland. Board members Burton Federman and Phillip McConnell were in attendance as well as Doug Pinner and Jennifer Conti of McNeil Management. With thirty-five (35) lots represented by proxy and thirty-two (32) lots represented in person, a quorum of the membership was established.

**2. Proof of Notice of Meeting**

An affidavit of mailing was presented by McNeil Management and will be placed in the Association files.

**3. Reading of Unapproved Minutes**

The prior meeting minutes were presented.

**On Motion:** Duly made by Will Pelland seconded by Burton Federman and carried unanimously.

**Resolve:** To approve the 2013 Annual Meeting minutes as presented.

**4. New Business**

**Number of Board Members** – The membership discussed the options of having a 5 member board or a 3 member board.

**On Motion:** Duly made by Will Pelland seconded by Susan Jackson and carried unanimously.

**Resolve:** To approve to have a board of 3 members.

**Nominations of Board Members** – The floor was opened to nominations. The following were nominated as candidates for the Board of Directors:

Burt Federman  
Phyllis Key  
Phillip McConnell  
Will Pelland

**On Motion:** Duly made by Will Pelland seconded by Burton Federman and carried unanimously.

**Resolve:** To close the floor to nominations and accept the candidates identified.

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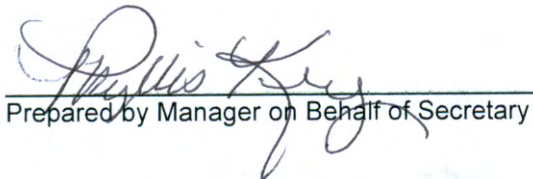
**Election of Directors** – Election procedures began, but prior to the membership completing and submitting their ballots, candidate Phillip McConnell withdrew his name as a candidate. Having only 3 candidates remaining for the 3 board member positions, the candidates were automatically appointed to serve as follows:

- Burton Federman
- Phyllis Key
- Will Pelland

## 5. Adjournment

**On Motion:** Duly made by Will Pelland, seconded by Burt Federman and carried unanimously.

**Resolve:** To adjourn the meeting at 7:21 PM.

  
Prepared by Manager on Behalf of Secretary