

Panther Trace Villas

ASSOCIATION, INC.

**Annual Membership
January 18, 2017
Panther Trace II Clubhouse**

Meeting Minutes

1. Call to Order-Certifying of Quorum

The Annual Membership Meeting was called to order by President, Burt Federman at 6:36 p.m. With sixteen (16) lots represented by proxy and nineteen (19) lots represented in person, a quorum of the membership was established with thirty-five (35) lots represented in total. Doug Pinner represented McNeil Management.

2. Proof of Notice of Meeting

An affidavit of mailing was presented by McNeil Management as proof of proper notice to all owners of record. Affidavit will be placed in the Association files.

3. Reading of Unapproved Minutes

The prior meeting minutes were reviewed by the board and homeowners.

On Motion: Duly made by Wally Rivera second by Phyllis Key and carried unanimously.

Resolve: To approve the 2016 Annual Meeting minutes as presented.

4. New Business

Community Update – The Board provided a community update regarding landscaping and requested owners contact management if issues remain after second week in February. Financials were reviewed. Board and manager answered questions regarding parking guidelines.

Nominations of Board Members – The floor was opened to nominations. There were no nominations and the current board agreed to continue to serve.

5. Adjournment

On Motion: Duly made by Burt Federman second by Phyllis Key and carried unanimously.

Resolve: To adjourn the meeting at 7:00 p.m.


Prepared by Manager on Behalf of Secretary