# Panther Trace Villas

ASSOCIATION, INC.

# Annual Membership January 9, 2019 Panther Trace II Clubhouse

## **Meeting Minutes**

# 1. Call to Order-Certifying of Quorum

The Annual Membership Meeting was called to order by President, Rick Duesler at 6:30 p.m. With seventeen (17) lots represented by proxy and twenty (20) lots represented in person, a quorum of the membership was established with thirty-five (37) lots represented in total. Jeana Wynja 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 Susan Jackson second by Patti Lemon and carried unanimously.

**Resolve:** To approve the 2018 Annual Meeting minutes as presented.

#### 4. New Business

Community Update – The Board provided a community update regarding rock and edging replacement throughout the community, irrigation system overhaul, hurricane shutter standards developed, street gutters pressure washed, one-third of the homes in the community were painted. Board responded to questions/concerns about nuisance activity at the pool.

**Nominations of Board Members** – Three current board members are willing to continue to serve. The floor was opened to nominations as there are two board vacancies. No nominations were presented. Election unnecessary; existing 3 board members (Rick Duesler, Susan Jackson and Patti Lemon) will continue to serve on the board.

## 5. Adjournment

On Motion: Duly made by Susan Jackson second by Rick Duesler and carried

unanimously.

Resolve: To adjourn the meeting at 6:36 p.m.

Prepared by Manager on Behalf of Secretary