

# PANTHER TRACE VILLAS

ASSOCIATION, INC.

**Annual Membership  
January 15, 2020  
Panther Trace II Clubhouse  
11518 Newgate Crest Drive, Riverview, Florida**

## Meeting Minutes

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

The Annual Membership Meeting was called to order by President, Rick Duesler at 6:35 p.m. With twenty-five (25) lots represented by proxy and twenty-two (22) lots represented in person, a quorum of the membership was established with forty-eight (48) 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 Evan Love second by Susan Salemme and carried unanimously.

**Resolve:** To approve the 2019 Annual Meeting minutes as presented.

### 4. New Business

**Community Update** – Rick Duesler presented. Seal coating occurred on the roads. Annual pressure washing was completed. Edging arounds beds was installed. 372 notices were mailed, including 9 welcome packets, 49 violations, and others for insurance certificates, delinquency, and general notices.

**Nominations of Board Members** – Six candidates have submitted their interest in serving on the board: Jackie Jackson, Janet McConnell, Eddy McLendon, Les Parker, Susan Salemme and John Willis. The floor was opened to nominations. No nominations were presented. Floor was closed to nominations. Election took place. Volunteers engaged to count the votes. New board will consist of Jackie Jackson, Eddy McLendon, Les Parker, Susan Salemme and John Willis.

### 5. Adjournment

**On Motion:** Duly made by Susan Salemme second by Eddy McLendon and carried unanimously.

**Resolve:** To adjourn the meeting at 6:56 p.m.

Approved by Owner-Members 1/14/2021