

PANTHER TRACE VILLAS

ASSOCIATION, INC.

Annual Membership
April 14, 2021
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, John Willis at 6:35 p.m. With thirteen (13) lots represented by proxy and twenty-one (21) lots represented in person, a quorum of the membership was established with thirty-four (34) 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 John Willis second by Janet McConnell and carried unanimously.

Resolve: To approve the 2020 Annual Meeting minutes as presented.

4. **New Business**

Community Update – John Willis presented. Presented updates regarding recent gate issue; broken gate arm has been replaced.

Nominations of Board Members – Two candidates have submitted their interest in serving on the board via a biography – Amy Phillips and Harvey Goldstein. The floor was opened to nominations. Jackie Jackson stated that she is willing to continue to serve. Sylvia Farrington and Eydie Worley nominated themselves from the floor. Floor was closed to nominations. No election required. New board will consist of Amy Phillips, Harvey Goldstein, Jackie Jackson, Sylvia Farrington and Eydie Worley.

5. **Adjournment**

On Motion: Duly made by John Willis second by Jackie Jackson and carried unanimously.

Resolve: To adjourn the meeting at 6:49 p.m.

APPROVED BY THE MEMBERSHIP PRESENT 04/13/2022

Prepared by Manager on Behalf of Secretary