

PANTHER TRACE VILLAS

ASSOCIATION, INC.

**Annual Membership
April 13, 2022
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 Rick Duesler at 6:30 p.m. With thirteen (13) lots represented by proxy and eighteen (18) lots represented in person, a quorum of the membership was established with thirty-one (31) 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 Rick Duesler second by Eydie Worley and carried unanimously.

Resolve: To approve the 2021 Annual Meeting minutes as presented.

4. New Business

Community Update – Manager presented on behalf of former president Amy Phillips. Fixed half of the irrigation system to this point. Repaired pool heater. Painted exteriors of next group of homes. Pool area: painted restrooms, replaced shower head, installed new handrail covers, and hired a new janitorial company. Replaced vehicle gate operators. Two road repairs occurred inside of the loop. Lifted canopy at bottom of large trees. Installed plants at most pillars and cleanup of some beds in areas. Replaced old landscaping at both entrance islands.

Nominations of Board Members – Three candidates have submitted their interest in serving on the board – Rick Duesler, Eydie Worley and Janet McConnell. The floor was opened to nominations. Sandra DeLaski nominated herself from the floor. Floor was closed to nominations. Membership agreed to put into place 4 directors on the Board instead of 5. New board will consist of Rick Duesler, Eydie Worley, Janet McConnell and Sandra DeLaski.

5. Adjournment

On Motion: Duly made by Rick Duesler second by Janet McConnell and carried unanimously.

Resolve: To adjourn the meeting at 6:40 p.m.

APPROVED BY THE BOARD OF DIRECTORS 1/18/2023

Prepared by Manager on Behalf of Secretary