

# PANTHER TRACE VILLAS

ASSOCIATION, INC.

**Annual Membership  
January 18, 2023  
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 fourteen (14) lots represented by proxy and nine (9) lots represented in person, a quorum of the membership was established with twenty-three (23) 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 Eydie Worley second by Janet McConnell and carried unanimously.

**Resolve:** To approve the 2022 Annual Meeting minutes as presented.

### **4. New Business**

**Community Update:** None

**Nominations of Board Members:** The current board members (Rick Duesler, Eydie Worley, Janet McConnell and Sandra DeLaski) are willing to continue to serve. The floor was opened to nominations. John Willis nominated himself from the floor. No further nominations. The floor was closed to nominations. No election needed. John Willis is now a Director of the Board.

### **5. Adjournment**

**On Motion:** Duly made by Rick Duesler second by Sandra DeLaski and carried unanimously.

**Resolve:** To adjourn the meeting at 6:34 p.m.

APPROVED BY MEMBERS 1/17/24

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Prepared by Manager on Behalf of Secretary