

# **Country Creek Homeowners Association of Manatee**

c/o Gulf Coast Community Management, LLC, 9040 Town Center Parkway, Lakewood Ranch, FL 34202

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## **Annual Meeting of the Members Minutes**

March 9, 2021 @ 7:00 PM

1. The meeting was called to order by Eric Lawson at 7:05 pm.
  - a. Eric Lawson was appointed to be meeting chairperson.
  - b. Notice of the meeting was posted in accordance with the Statutory requirements.
  - c. A quorum of 84 homeowners in person or by proxy.
2. A motion by Dudley Waters to approve the 2/11/2020 Annual Meeting minutes, second by Todd Klyn, motion carries.
3. The Board provided a brief update of the community during the past year.
4. Business
  - a. Election of Directors
    - i. After a final call for ballots, balloting was closed.
    - ii. Kevin McAloon, Gail Kane, Richard Houser and Yosvani Barreiro volunteered to be inspectors of election.
    - iii. Eric Lawson, Todd Klyn and Jamie Potter were elected to 2-year terms.
5. Homeowner Comments:
  - a. Richard Houser thanked the Board for their service.
6. A motion by Ray Miller to adjourn, second by David Rosengrant, meeting adjourned at 7:24pm.