

International Bass Lake HOA

ANNUAL MEETING MINUTES

MARCH 23, 2017

- I. **CALL TO ORDER:** The meeting was called to order at 7:07 p.m. by Gordon Proper from Sentry Management Company.

- II. **PROOF OF NOTICE** Proof of due notice was met in accordance to Florida Statute 720. All meeting notices were mailed to the mailing address for the owner of record

- III. **ESTABLISH QUORUM/ CERTIFY PROXIES:** A quorum was established. All proxies were recorded and certified. Vic Bellen made a motion to accept the 2016 annual meeting minutes and was seconded by John Benson.

- IV. **NEW BUSINESS**
 - A. **Board Elections**
 - B. **Nominations From Floor:** There were no nominations from the floor. Gordon Proper asked three times for nominations from the floor. nominations were then closed.

 - C. **Voting:** Gordon Proper Introduced Faith Waterman as his secretary to help him and the ballot counting committee: Sally Noskowiak, Shirley Hall, Barbara Backus and Marie Miele. Gordon Proper took the box and went to a separate table directly next to the main table and emptied it so the ballots could be counted and stayed in attendance until all ballots were counted by the ballot counting committee.

 - D. **Voting Results:** The three members elected were: John Lathwell, George Petroff and Doreen Blits.

 - E. **Organizational Meeting:** The board decided between themselves the position each would hold:
The Board will be: President: John Lathwell, V.P. & Treasurer: George Petroff, Secretary: James Chadek, Director: Doreen Blits, Director: Rodney Ross

 - F. **Adjourn:** There being no other business before the Board a motion was made by John Lathwell to adjourn the meeting at 9:40 p.m. The motion was seconded by Doreen Blits and passed unanimously.

