

**Annual Meeting and Election of the
Country Creek Homeowners Association of Manatee, Inc.
February 11, 2020**

The Annual Meeting and Election of Directors of the Country Creek Homeowners Association of Manatee, Inc. was properly noticed and held on February 11, 2020 at 7:00 PM at the Bayside Community Church located at 15800 SR 64, Bradenton, FL 34212.

Present were current Board Members Eric Lawson, Carola Russell, Jamie Rozek-Potter, and Todd Klyn. Robert Meehan was unable to be present. The registrar announced that there were 48 members in attendance in person, and 38 by proxy, totaling 86 members present.

Eric Lawson was selected to chair the meeting for the members, and at 7:19 PM, Eric Lawson declared a quorum present and called the meeting to order.

Eric appointed Dudley Waters as Chair to supervise the count of election ballots. Six volunteers were appointed to conduct the count. (Barry Serica, Monica Ausborn, Mona Haymore, Rodney Manney, Don Enright, Sandy Enright).

Eric made a call for any final nominations from the floor, and hearing none, closed the balloting and ordered the count to commence.

The meeting was recessed during the counting process, and after a brief period, the ballot count result was delivered to the Manager, who submitted the final election result to the Chair.

Eric Lawson thanked the candidates who volunteered to serve Country Creek on the Board of Directors, and also thanked departing members Carola Russell and Robert Meehan for their invaluable contributions. Eric reported that the new Board Members for the next term will be:

Ray Miller and David Rosengrant

The vote counts were:

Glenn Martin	22
Ray Miller	58
David Rosengrant	71
William Weber	29

Eric Lawson thanked all in attendance, and remarked about the unusually high turnout for the meeting, expressing hopes the trend in positive participation will continue as the new Board begins to address the concerns of the Country Creek Residents.

There being no further business, the meeting was adjourned at 8:00 PM. APPROVED BY VOICE VOTE OF THE MEMBERSHIP.

**Board Organizational Meeting
Country Creek Homeowners Association of Manatee, Inc.
February 11, 2020**

The Organizational Meeting of the Board Directors of the Country Creek Homeowners Association of Manatee, Inc. was properly noticed and held on February 11, 2020 at 8:00 PM at the Bayside Community Church located at 15800 SR 64, Bradenton, FL 34212.

Present were current Board Members Eric Lawson, Jamie Rozek-Potter, Todd Klyn, Ray Miller, and David Rosengrant.

The meeting was called to order at 8:00 PM by Eric Lawson. The purpose of the meeting was to select officers for the 2020 term year. After consideration, discussion and unanimous consent, the following members will serve in the following position through the 2020 term until the Annual Meeting in 2021:

President	Eric Lawson	2021
Treasurer	David Rosengrant	2022
Secretary	Jamie Rozek-Potter	2021
Vice President	Ray Miller	2022
Director	Todd Klyn	2021

There being no further business, the meeting was adjourned at 8:05 PM.

Country Creek Homeowners Association of Manatee, Inc.
Board Meeting
February 11, 2020

A Meeting of the Board Directors of the Country Creek Homeowners Association of Manatee, Inc. was properly noticed and held on February 11, 2020 at 7:20 PM at the Bayside Community Church located at 15800 SR 64, Bradenton, FL 34212.

Present were Board Members Eric Lawson, Jamie Rozek-Potter, Todd Klyn, and Carola Russell.

Eric Lawson declared a quorum present and called to order during the recess in the annual meeting while votes were tallied.

MOTION: Todd Klyn moved "to approve the Architectural Request from the owner at 105 147th St NE to install a fence (replacemet)." Second by Jamie Rozek-Potter. **4 Votes For, 0 Votes Against. MOTION APPROVED.**

MOTION: Todd Klyn moved "to approve the Architectural Request from the owner at 14734 1st Avenue East to replace the roof." Second by Jamie Rozek-Potter. **4 Votes For, 0 Votes Against. MOTION APPROVED.**

MOTION: Todd Klyn moved "to approve the Architectural Request from the owner at 14818 7th Avenue East to replace the roof." Second by Jamie Rozek-Potter. **4 Votes For, 0 Votes Against. MOTION APPROVED.**

MOTION: Todd Klyn moved "to approve the Architectural Request from the owner at 14814 7th Avenue East to replace the roof." Second by Jamie Rozek-Potter. **4 Votes For, 0 Votes Against. MOTION APPROVED.**

MOTION: Todd Klyn moved "to approve the Architectural Request from the owner at 14718 1st Avenue East to replace the roof." Second by Jamie Rozek-Potter. **4 Votes For, 0 Votes Against. MOTION APPROVED.**

There being no further business, the meeting was adjourned at 7:45 PM.