

# **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**

February 7, 2022 @ 6:00 PM
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1. The meeting was called to order by Eric Lawson at 6:18 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 79 homeowners in person or by proxy.
2. A motion by David Rosengrant to approve the 3/9/2021 Annual Meeting minutes, second by Todd Klyn, motion carries.
3. Business
  - a. Election of Directors
    - i. After a final call for ballots, balloting was closed.
    - ii. Yosvani Barreiro, Barry Serica, Louis Branning and Robert Goodyear volunteered to be inspectors of election.
    - iii. David Rosengrant and Ray Miller were elected to 2-year terms.
  - b. The Surplus Rollover was approved with 75 yes votes, 4 no votes.
  - c. The Board Size Increase Resolution did not pass. 32 yes votes, 44 no votes.
4. Homeowner Comments:
  - a. Nick Holmes thanked the Board.
  - b. Barry Serica reported that his mailbox post was changed.
  - c. Kerry Ford the Board to consider refurbishing the entrance signs.
5. A motion by Todd Klyn to adjourn, Ray Miller, meeting adjourned at 6:52pm.