



OBSERVATION POINTE MINUTES FOR ANNUAL MEETING OF MEMBERS

Thursday, April 20, 2023 6:00 p.m.

Call to Order

- No quorum¹
- Notices of Annual Meeting mailed April 6 and posted April 14th

Financial Report

- Two members have not paid their dues and will be sent final collection letters.
- Year End and First Quarter Financial reports were reviewed.

New Business

- The three current board members, Doug MacInnes, Charlie Miller and Mason Stacy agreed to continue on the Board.
- Management will reach out to Avondale regarding the status of the trees between Avondale and Observation Pointe that are potentially dangerous to homes in Observation Pointe. Last report Avondale advised they were waiting on approval from the Board.
- The Community Party was a success.

Neighborhood Crime Watch

- Nothing to report

Adjournment 6:17 p.m.

Immediately following the annual members meeting, the newly elected board of directors will meet to select its president, vice president, and secretary/treasurer.

¹ Section 720.306 (9)(a), Florida Statutes. If an election is not required because there are either an equal number or fewer qualified candidates than vacancies exist, and if nominations from the floor are not required pursuant to this section or the bylaws, write-in nominations are not permitted and such qualified candidates shall commence service on the board of directors, *regardless of whether a quorum is attained at the annual meeting.*

PROXY LIST

1. Jill Smith – 6165
2. Majed Ehsom – 6202
3. Maribeth Hudson – 6142
4. Toki Boyd – 6061
5. Kathryn Peck – 6101
6. Natholia Legare – 6012
7. Kristie Shaw - 6138