

**WYNDTREE PHASE V VILLAGE 8 ASSOCIATION, INC.
UNAPPROVED MINUTES OF THE ANNUAL MEETING
JUNE 21, 2017 - 7:00PM
TRINITY MEDICAL CENTER**

REGISTRATION AND COLLECTION OF PROXIES

Held at 6:45PM to start of meeting. Voting member designation certificates and proxies were collected prior to the meeting. They were tallied and cross-referenced for voting eligibility by Dianne Schultz and Chiara DeLosh.

CALL TO ORDER AND ROLL CALL

The Chairperson of the meeting, Bruce DeVelle, called the meeting to order at 7:15PM. Board members Dianne Schultz (President and Treasurer) and Chiara DeLosh (Vice-President) were present. Sherie Carlson served as Recording Secretary of the meeting.

PROOF OF NOTICE

Notice of the meeting was mailed to all members more than thirty (30) days prior to the meeting along with the resignation of all three current board members (Dianne Schultz, Chiara DeLosh, and Mitchel Axler) effective June 21, 2017. Signs were posted at Glenfield entrances at least three days before the meeting.

MOTION 1: David Grimm made a motion to accept the resignation of Dianne Schultz, Chiara DeLosh and Mitchel Axler. Discussion ensued. It was determined that the resignations were effective on June 21, 2017 at 7:00PM and therefore a Motion was not required. Motion withdrawn.

QUORUM CHECK

Number of designated voting members eligible to vote are 49 (15 are needed for quorum). A quorum is present with 17 voting members by proxy and 17 voting members present (34 total).

TELLERS WERE SELECTED FOR THE ELECTION OF THREE NEW BOARD MEMBERS

Lee Hinmon and Irene Lombardi volunteered and were appointed Tellers.

OLD BUSINESS

MINUTES OF THE 2016 ANNUAL MEETING

Bruce DeVelle read aloud the minutes of the 2016 Annual Meeting.

Motion 2: Greta DeVelle made a motion to approve the Minutes. Bruce Lombardi seconded. The membership unanimously approved the minutes.

NEW BUSINESS

NAMED CANDIDATES ON BALLET FOR ELECTION

Brian Francisco – not present

Tom Myers – present

Chris Klein – present

Motion 3: David Grimm made a motion to accept all candidates as uncontested citing Florida Statute 720.306, Section 9a “An election is not required unless more candidates are nominated than vacancies exist.” Dianne Schultz objected stating that it was possible a write-in candidate would surface. Motion Failed.

Motion 4: David Grimm made a motion to recess for ten minutes to allow time to talk to candidates. Lee Hinmon objected. Motion Failed.

CANDIDATES FOR ELECTION PRESENTATION

Tom Myers gave introduction and speech. Chris Klein gave introduction and speech. Brian Francisco was not present. Speeches concluded and questions from the members were answered.

Motion 5: David Grimm made a motion to recess for five minutes. Don Carlson seconded. A recess was taken from 7:44PM to 7:49PM.

Bruce DeVelle asked if there were any floor nominations. There were none.

Motion 6: David Grimm made a motion to accept candidates as winners of the election and retire to decide their positions and terms. Mitchel Axler has objection that Brian Francisco was not there. It was discussed. Susie Klein seconded motion. Motion carried.

ADJOURNMENT

Motion 7: Greta DeVelle made a motion to adjourn the meeting. Motion was seconded by Bruce Lombardi. The meeting was adjourned at 7:58PM.

Transcribed by: Sherie Carlson

Approved by: _____ Date: _____
Bruce DeVelle, Chairman

The Board of Director’s Organizational Meeting immediately followed.