

Glenfield Homeowners Annual Meeting Minutes

Annual Meeting and election of Vice President

Formerly Held by Marc Swensen

Date: 03June2024

Time: 7:00 PM

Place: Holiday Inn Express

2125 Corporate Center Drive

Odessa, FL 34655

- 1) Meeting was called to order 7:05 PM Board members present was Marc Swensen Interim President after the retirement of BJ Deville. There were not online or phone options.
- 2) The treasurer report is always available on the website; no report was verbally given as the residents who attended wanted to get the right to vote.
- 3) Brian Francisco came to the meeting with several proxies. At this point no one knew who was running, Marc Swensen reminded Brian that he sent Brian multiple emails that included Peter Capone's desire to run for Vice President. These were obviously ignored, and Brian presented multiple proxies, not realizing that no one knew which candidate he was supporting. After reviewing the proxies Marc Swensen quickly saw that the proxies Brian had obtained were invalid as they did not contain the time, date and place as required per FL statute 720.306. Also not taken into consideration was that according to FL statute 925.09 Which states that one person may only proxy for three community members. Brian began to say that these proxy forms had been used before. BJ quickly pointed out that rules change, and these rules needed to be adhered to. Peter then asked who the person is that Brian was representing via Proxy. Brian replied, his wife. Peter quickly pointed out that you can have no more than one vote per household. The proxies were disqualified, and Marc Swensen and Peter Capone were the only 2 candidates remaining.
- 4) The result was that Brian Francisco (Secretary/Treasurer) resigned and abruptly left the meeting. No vote was meeting as there were only two people left
- 5) Marc Swensen held on to the position of President and Peter Capone filled the Vice President role, The secretary/treasurer position was not filled that night.

In conclusion, meeting was recorded electronically by Marc Swensen and are available upon request.

Elected officers

Marc Swensen President confirmed Peter Capone as Vice President in a meeting after the vote. 06/03/20

Peter Capone Vice President was confirmed by Marc Swensen 06/03/2024

Secretary/Treasurer remains open and duties of that position will be taken on by Marc Swensen President and Peter Capone Vice President until filled.

Approved By

Marc Swensen/President

Peter Capone/ Vice President