

**KENLAND COURT HOMEOWNERS ASSOCIATION**

C/O L&C ROYAL MANAGEMENT

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ANNUAL BOARD OF DIRECTORS MEETING

CLUBHOUSE # 2

Saturday, December 12, 2020

10:00 am

**Board Members Present:** Thomas Oatmeyer, Carolyn Hunter, Myrna & Manuel Acosta.

**Management Company Present:** Jose Luis Lopez, Albert Figueroa & Nayma Cardona CAM

**Others Present:** For homeowners see attached list.

- The Management Company counted the proxies received to make sure to have the 10 % of required quorum to comply with the requirements of the legal documents of the association. After the quorum was established Thomas Oatmeyer called the meeting to order at 10:00 am.
- The proof of notice of the meeting was presented.
- The motion to approve the minutes of December 7, 2019 was presented by Thomas Oatmeyer. The motion was second by Manuel Acosta and approved unanimously.
- The motion to approve the minutes of November 10<sup>th</sup>, 2020 was presented by Manuel Acosta. The motion was second by Carolyn Hunter and approved unanimously.

Appointment of Inspectors of Elections:

- Thomas Oatmeyer appointed two inspectors for the elections and were the following:
  - Nidia Ferreira resident of 9111 SW 123 Ave. Ct.
  - Yvonne Makenna resident of 12323 SW 94 LN

The inspectors reviewed 54 proxies received, 5 Votes were made in person by homeowners and 2 proxies were not valid.

After inspecting all proxies and votes, the final results were as follows:

- Carolyn Hunter - Received 54 Votes
- Myrna Hernandez - Received 51 Votes
- Nicolas Serrano - Received 15 Votes
- Manuel Acosta - Received 44 Votes

The members who received the higher amount of votes will be serving on the Board for the period of two (2) years (Carolyn Hunter & Myrna Hernandez). Manuel Acosta will serve on the Board for the period of one (1) year.

- Motion presented by Thomas Oatmeyer to adjourn the meeting at 1:00 am. The motion was seconded by Carolyn Hunter and approved unanimously.