

# September 22, 2016 - Annual Member Meeting Minutes

Thursday, September 22, 2016 6:30 PM

## Attendees:

**Meeting Date:** 09/22/2016 7:00 PM

**Location:** Real Life Christian Church 31205 Round Lake Road, Mount Dora, FL 32757

## Board Member Participants

-  [Joe Routt - President](#)
-  [Kevin Rees - Director](#)
-  [Myrtle Webb - Vice President](#)
-  [Gary L Carter Jr](#)
-  [Bob Dowdie - Treasurer](#)

## Opening:

The Annual Members meeting of The Park at Wolf Branch Oaks Inc. was called to order at 19:08 on September 22, 2016 at Real Life Christian Church by President, Joe Routt. It was noted that the meeting notice had been posted properly and in a timely manner. Joe also noted that a quorum of residence had been established with 41 voting members (which included proxy votes) and that all Board Members were in attendance.

## Approval of Agenda

The agenda was unanimously approved as distributed.



Annual  
Members...

## Opening Remarks:

President Routt opened the meeting with an introduction of the current sitting Board Members and thanked them for their time this past year. Both he and Vice President Webb then introduced to the voting members the members of the various Community Committees that were in attendance along with explaining the vital role each plays. Special thanks had been given to those all those that volunteer on these committees.

## Election of Board Members:

President Routt opened the floor for nominations for the 2016/2017 Board positions. An nomination was made by the floor to keep the present sitting Board Members in place with no objections being made and no new or additional nominations being made. Being that there was no objections from both the voting members or the present sitting Board Members the voting body moved to motion nominations closed.

With no objections, the motion carried uncontested and reinstated the present Board Members for the 2016/2017 year.

- Joe Routt - President
- Myrtle Webb - Vice President
- Bob Dowdie - Treasurer
- Gary L Carter Jr - Secretary
- Kevin Rees - Director

## Discussion Items:

**Landscaping Committee Update** - Myrtle updated the community members on how the Landscaping Committee has been working on developing a 5-year plan that will be presented to the Board later this year. She mention that the goal of this plan was to ensure there was a vision to keep the grounds of the community looking inviting and fresh.

A member of the community acknowledge the work that the Landscaping Committee has been doing over the past year and thanked them for their service.

**Water Committee Update** - Kevin updated the community members on the repairs that had taken place this past year with the water plant. He noted that with these repairs that it is believed the water tank will last the community another 5-years or so. He noted that during the next 5-year tank inspection the community may have to either look at additional repairs or a replacement of the tank based on our past inspection results.

Kevin also touched on how the committee has stated working on an Emergency Contingency Plan so that if the plant was to ever go offline the community would have a means of water / service.

**Comments from Residents** - The floor was opened for additional comments or questions, however, there were no additional comments / questions brought forth.

## Adjournment:

Adjournment of meeting was motioned by President Joe Routt and was seconded by Vice President Myrtle Webb. The motioned carried and the meeting was adjourned at 19:30. It was stated that the next Board meeting is scheduled for 18:30 on October 17, 2016 at 32314 Oak Canopy Drive.

Minutes submitted by: Gary Carter - Secretary