

# September 20, 2018 - Annual Member Meeting Minutes







Thursday, September 20, 2018 7:00 PM

## Attendees:

**Meeting Date:** 09/20/2018 7:00 PM

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

## Board Member Participants

- |  |  |
|--|--|
|  <a href="#">Joe Routt - President</a>        |  <a href="#">Gary L Carter Jr - Secretary</a> |
|  <a href="#">Myrtle Webb - Vice President</a> |  <a href="#">Kevin Rees - Director</a>        |
|  <a href="#">Karin Pierson - Treasurer</a>    |  <a href="#">Jeff Coldren - Director</a>      |

## Opening:

The Annual Members meeting of The Park at Wolf Branch Oaks Inc. was called to order at 19:12 on September 20, 2018 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 42 voting members (which included proxy votes) and that all Board Members in attendance.

## Approval of Agenda

The agenda was unanimously approved as distributed.



Annual  
Meeting ...

## Opening Remarks:

President Routt opened the meeting with opening statements and introductions of the current Board Members. He thanked all members for volunteering their service over the last year. During his remarks he noted that at least one Board Member (Gary Carter) will be stepping down due to other obligations. President Routt then thanked those community members that volunteer on our various committees.

## Election of Board Members:

President Routt opened the election of Board Members with a request to the voting body for volunteers to join the Board, especially with Gary stepping down. During discussion both Ruth Brady and Jeff Lachapelle volunteered and were nominated by the membership body to be placed on the ballot.

A motion from the voting body was also made to nominate current Board Members Joe Routt, Myrtle Webb, Karin Pierson, Kevin Rees, and Jeff Coldren for another term. During discussion, Kevin elected to decline the offer and withdrew his name from the nomination.

Based on the nominees of Joe Routt, Myrtle Webb, Karin Pierson, Jeff Coldren, Ruth Brady and Jeff LaChapelle, Opal Mahoney motioned to accept the nominations as they stand. The motion carried by the voting members electing the six individuals as the next Board for the 2018/2019 session.

The 2018/2019 Board will be made of:

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- Joe Routt - President
- Myrtle Webb - Vice President
- Karin Pierson - Treasurer
- Ruth Brady - Secretary
- Jeff Coldren - Director (A.R.C.)
- Jeff LaChapelle - Director

*\*\* The appointment of positions was decided by the 6 members at the Operational Organizational meeting that was held immediately after the Annual Meeting. The Operational Organizational meeting was called to order at 8:14pm and concluded at 8:25pm with a motion from Joe to adjourn and a second by Myrtle with all in favor.*

## Discussion Items:

**Comments from Residents** - The floor was opened for additional comments or questions.

Joan Anderson thanked the Current Board for all that they have done. She also talked about the upcoming Fall Picnic and how it helps build a community of neighbors. She welcomed all to attend the upcoming event and hoped to see new faces. She also noted that it is important for others to volunteer to help with social events and encouraged others to take part.

## Adjournment:

Adjournment of meeting was motioned by President Joe Routt and the body agreed. The motioned carried and the meeting was adjourned at 20:00. It was stated that the next Board meeting is scheduled for 18:45 on October 11, 2017 at 23229 Oak Cluster Drive.

Minutes submitted by: Ruth Brady - Secretary