

007580

✓ no quorum

WEDGEWOOD GROVE HOMEOWNERS

ANNUAL MEETING
TUESDAY, SEPTEMBER 29, 2015 7:00 P.M.
3750 HOLSTON WAY, ORLANDO, FL 32812

AGENDA

- A. Certification of Quorum – Call to Order
- B. Proof of Due Notice of Meeting
- C. Reading and Disposition of Unapproved Minutes
- D. Election of Directors
 - 1. Nominations from the floor (6 Open Vacancies)
 - 2. Appointment of Election Inspections
 - 3. Statement (introduction) of Candidates
 - 4. Election Vote
- E. Unfinished Business (Guest Speaker(s) Commissioner Gray..OPD Liason Officer Malave...Michael Cohen (Solar Co-Op)
- F. New Business
- G. Results of Vote
- H. Adjournment

***AN ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS FOR
THE PURPOSE OF ELECTING OFFICERS WILL IMMEDIATELY FOLLOW
THE ANNUAL MEETING***

WEDGEWOOD GROVE HOMEOWNERS

✓ ANNUAL MEETING

**TUESDAY, SEPTEMBER 29, 2015 7:00 P.M.
3750 HOLSTON WAY, ORLANDO, FL 32812**

The annual membership meeting was called to order at 7:05PM by President Chris Spurlin. The proof of notice affidavit was mailed September 14, 2015 and the meeting was posted.

There were 57 members in person or proxy in attendance which did not constitute a quorum. An election of officers to fill the 6 vacant Board of Directors positions could not be held. The term of the current Board, Chris Spurlin, Ben Amato, and Josh Walker, has not expired. The BOD will attempt to appoint persons to fill the vacancies at the BOD meeting in October.

Chris Spurlin introduced Sandy Rathbun, CAM from Sentry management as the property manager. He informed the Homeowners present Sentry Management's contract started September 1, 2015.

Home owners present expressed some of their concerns and a general discussion was held. One concern was the raised sidewalks which are a trip hazard. The home owners were

informed the City is responsible for the sidewalks and they needed to contact them. Officer Edgar Malve from OPD spoke to the Homeowners present and took questions from the floor.

Chris Spurlin encouraged any Homeowner who is interested in filling one of the 6 Board of Directors positions, or being on a committee to fill out an information sheet and attend the next BOD meeting which will be the 3rd Tuesday of October.

The general discussions ended at 8:30PM.

✓ ORGANIZATIONAL MEETING

9/29/2015

The organizational meeting was called to order by Sandy Rathbun at 8:35PM. Board members present were: Chris Spurlin, President; Josh Walker, Secretary, and Ben Amato, Treasurer. A unanimous decision was made by all Board members to retain their same office positions for the 2016 year.

Being no further business, the organizational meeting was adjourned.

**Respectfully,
Sandy Rathbun, CAM**