

SOUTHERN DUNES MASTER ASSOCIATION, INC.

1603 FOREST HILLS LANE HAINES CITY, FL 33844
863-419-0642 E-MAIL: SOUTHERNDUNES@DONASHER.COM

AGENDA

Annual Meeting June 25, 2018 at 6pm

1. **CALL TO ORDER BY HOA PRESIDENT**
2. **CERTIFY HOA BOARD OF DIRECTORS QUORUM**
3. **PROOF OF NOTICE OF MEETING**
4. **GUEST SPEAKERS**
 - Mr. James Elinsky – Haines City Chief of Police
 - Mr. William Reichmann – Community Attorney
 - Mr. Rocco Rao & Shannon Dixon – Job One Security
5. **CERTIFY MEMBERSHIP QUORUM AND PROXIES**
6. **REVIEW OF PRIOR MEETING MINUTES**
7. **PRESIDENTS REPORT**
8. **NOMINATIONS FROM THE FLOOR**
9. **ELECTION OF DIRECTORS AND BALLOT COUNT**
10. **OPEN DISCUSSION** – *Meeting will be open for discussions while ballots are being counted if a quorum is established.*
11. **ADJOURNMENT**

**ORGANIZATIONAL MEETING FOR BOARD MEMBERS ONLY
TO FOLLOW THE ANNUAL MEETING
ONLY THOSE ELECTED MAY ATTEND THIS MEETING**

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MEETING MINUTES

Annual Meeting June 25, 2018 at 6:00pm

1) CALL TO ORDER BY THE PRESIDENT

Meeting called to order at 6:00pm on June 25, 2018 by BOD President William (Bill) Grobasky for the Southern Dunes Master Association, Inc. 2018 Annual Meeting held at the onsite HOA Clubhouse located at 1603 Forest Hills Lane – Haines City, FL 33844.

2) CERTIFY HOA BOARD OF DIRECTORS QUORUM

Quorum established with the attendance of 6 of 7 members present.

*(P)William “Bill” Grobasky, (VP) Sonny Quinn, (T) Ronald Fischer
(D) Barbara Heddon (D) Evelyn Pickert (D) Wayne Campbell*

Absent: (S) Scott Rohrhoff

Also present:

Don Asher & Associates – Diane Martinez, LCAM, Christy Borden LCAM Supervisor

3) PROOF OF NOTICE OF MEETING

a) Let the record reflect meeting notice was posted accordance with the requirements of FS 720.303, Section2.c2 revision2. at least 48 hours prior to the meeting.

b) Let the record reflect that the Annual Meeting Notices sent out on June 7, 2018 via US Mail in accordance with the requirements of FS 720.303, Section2. revision2. at least 15 days prior to the meeting.

4) GUEST SPEAKERS

- James Elinsky – Haines City Chief of Police
- William Reichmann – Community Attorney
- Rocco Rao & Shannon Dixon – Job One Security

5) CERTIFY MEMBERSHIP QUORUM AND PROXIES - 30% (240 of 802)

Membership Quorum not met – 83 / 240 – Present and proxy

6) APPROVAL OF PRIOR MEETING MINUTES

Membership Quorum was not established during the 2017 annual meeting – No meeting minutes were taken.

7) PRESIDENT’S REPORT

8) NOMINATIONS FROM THE FLOOR - Give each candidate 3 minutes to speak

9) ELECTION OF DIRECTORS AND BALLOT COUNT

- No Elections Held – Quorum not met

10) OPEN DISCUSSION

11) ADJOURNMENT

If meeting cannot be organized because a quorum has not been reached; the meeting will not proceed and the current board continues for another term.

With no further discussions before the Board the meeting is adjourned at 6:52pm pm

Motioned to adjourn: All in favor: Motion Passed