

Minutes
Florenxia at the Colony
Turnover Meeting
April 8, 2009

Appointment of election tellers- Jeff East introduced election tellers: Shannon Franks, Ann Rozko and Diana Lutz.

Closing of Polls: Collection of final ballots not yet cast.

Call to order: Meeting was called to order at 10:10AM.

Attendance: Jeff East and Robert Stein were present. Regrets Marci Tiebout-Touron. The Association attorney, Steve Falk of Roetzel & Andress was present. A number of home owners were also present.

Proof of Notice: The proof of notice was presented.

Determination of Quorum: A quorum was established.

Counting of Ballots: While the ballots were being counted there was general discussions and Q&A among the group.

Announce Election Results: Election of Directors. The ballots were counted. Robert Wilmoth and John Watson were elected.

Adjournment:

The meeting was adjourned at 10:25AM, on a motion by Jeff East and seconded by Robert Stein.