

2016 Special Meeting

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Spencer's Lake Owners Association Inc. Special Membership Meeting For Election of Directors

November 28, 2016 – 6:00PM

Held at Argyle Elementary School Cafeteria
2625 Spencers Plantation Blvd., Orange Park, Fl. 32073

MINUTES

The meeting was called to order by Rozelle Perry from Professional Community Management, Inc. (PCM) at 6:05PM. Rozelle Perry advised that the purpose of the Special Membership meeting is to establish a new board of directors, due to the recent resignation of all board members.

A quorum of the membership was established. A total of 21 members were represented 19 in person and 2 by proxy and the meeting continued.

Election of Directors: Five positions are open for the board of directors. As of the date of the meeting the following members submitted their names to be considered as candidates for the board of directors; Adam Fusinato and Myrna Guerrido, resulting in 3 remaining vacancies to be filled. Rozelle Perry from PCM was appointed to chair the election. The floor was opened for nominations. Millie Swanger nominates Donny Bowles, he accepts. Leslie Butts nominates Rena Johnson, she accepts. Edwin Candelaria nominates Terry Wells, he accepts. Terry Wells nominates Rebecca Abud, she accepts. Rozelle Perry closed the floor for nominations. As there are more candidates than vacancies a ballot election will be held.

Ballots were distributed to all members in attendance. Members were instructed to write in additional candidates nominated and to mark/vote for only five of the candidates listed. Rozelle Perry from PCM asked for volunteers from the audience to count ballots. A short recess followed for volunteers to calculate votes. Adam Fusinato- 12, Myrna Guerrido – 14, Donny Bowles – 16, Rena Johnson- 11, Terry Wells – 17 and Rebecca Abud – 15. The new boards of directors elected are: Terry Wells, Donny Boles, Rebecca Abud, Myrna Guerrido, and Adam Fusinato.

As there was no further business Terry Wells motioned to adjourn the meeting, Rebecca Abud seconded the motion and passed unanimously.

The new board of directions reconvened to select officers

Donny Bowles– President
Adam Fusinato– Secretary
Myrna Guerrido- Vice President
Terry Wells – Director
Rebecca Abud–Treasurer