

Canterbury Lakes Homeowners Association, Inc.
Annual Meeting
3950 S. Falkenburg Road, Riverview, Florida 33569
November 26, 2007

Call to Order

Annual Membership meeting –call to order at 7:15 p.m. Board members: Monica Barrett-Barron, Eddie Anderson and Ken Miller in attendance. Doug Pinner from McNeil Management Services, Inc. was also present.

Proof of Notice

Doug Pinner presented the affidavit of mailing as proof of proper meeting notice being mailed at least 15 days in advance. Affidavit filed for review.

Verify Quorum

There were 18 lots represented (11 in person, 7 by proxy) so an official quorum was not reached. However, the members present unanimously agreed to continue the meeting and be bound by any/all decisions made by those present.

Reading of Minutes

Ken Miller moved to waive the reading of the minutes and approve them as presented. Motion second by Monica Barrett-Barron, and carried unanimously.

Financials

Financial reports presented by Manager. Ken Miller moved to rollover excess funds from 2007 to 2008. Monica Barrett-Barron second, motion carried unanimously.

Unfinished Business

None

Election of Directors

No candidates were identified prior to the meeting. Monica Barrett-Barron opened the floor to nominations. The current board members Monica Barrett-Barron, Edie Anderson and Barbara McGreal indicated their willingness to continue serving and were nominated. Tony Ribot and Karen Morris were nominated from the floor. Ken Miller moved to close the floor to nominations. Monica Barrett-Barron second, motion carried unanimously. The members present also unanimously agreed to approve the 5 nominees as the 2007 – 2008 Board of Directors.

Adjournment

Eddie Anderson moved to adjourn the meeting at 8:00pm, motion second and carried.

Barbara McGreal – Secretary