

**Canterbury Lakes Homeowners Association, Inc.**  
**Annual Meeting**  
**3950 S. Falkenburg Road, Riverview, Florida 33569**  
**November 12, 2008**

**Call to Order**

Annual Membership meeting –call to order at 7:15 p.m. Board members: Monica Barrett-Barron, Eddie Anderson, Karen Morris and Jamie Chase 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 16 lots represented (12 in person, 4 by proxy) so an official quorum was not reached and a meeting was not conducted.

Information was shared and questions were answered. The board agreed to allow off-duty police officers to patrol the community. An owner, Cary Dunemann, agreed to work on a newsletter committee.