



BONTERRA HOMEOWNERS ASSOCIATION, INC.

ANNUAL MEETING MINUTES

November 18th, 2015

7:00 PM

Meeting was called to order at 7:04 PM by Chris Haines, Melrose Management Partnership.

Quorum of Membership was established with 35 participants in person and proxy.

Affidavit of Notice was presented and recorded.

The 2014 Annual Meeting minutes were read aloud by Chris Haines. A member motioned to approve the minutes as read, and the motion Motion passed unanimous.

Election of Directors: One position are available.

One intent to run form was received form the membership. Prior to the announcement of the board of directors, current board member Yvette Rego announced that she would resign from the board of directors. Nominations were taken from the floor to fill the vacant seat on the board of directors. Rich Rosario was nominated from the floor. No other nominations were received.

The 2015-2016 Board is; Rob Ledford, Remy Acevedo, Jeff Pinkstaff, Kathy Metz and Rich Rosario.

The Board provided a recap of 2015 and look ahead for 2016.

- New gate program with new higher security remotes was installed.
- A lighted readerboard was installed at the entrance of the community
- The pedestrian gates for the community were reinforced and new locks were installed

Motion to adjourn meeting at 7:32pm by Rob Ledford, seconded by Remy Acevedo, all in favor, meeting adjourned. Respectfully submitted,

Chris Haines, LCAM

As Agent for Bonterra Homeowners Association, Inc.

3527 Palm Harbor Boulevard • Palm Harbor, FL 34683

Phone: 727-787-3461 • 800-647-0055

Fax: 727-787-3423

Daytona Beach • Fort Myers • Jacksonville • Orlando • Palm Harbor • Sarasota • Tampa • Port Charlotte

www.melrosemanagement.com