



**BONTERRA HOMEOWNERS ASSOCIATION, INC.**

**ANNUAL MEETING MINUTES**

**November 27<sup>th</sup>, 2018**

**7:00 PM**

Meeting was called to order at 7:13 PM by Chris Haines, Melrose Management Partnership.

Quorum of Membership was established with 30 participants in person and proxy.

Affidavits of Notice was presented and recorded. The Affidavits of notice will remain on file with the Association for seven (7) years.

The 2017 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: Four positions are available. Three (3) Intent to Run forms were received from the Members. The following Members submitted their Intent Forms: Julie Battaglia, Julie Dickerson and Usha Nair. Nominations were not taken from the floor pursuant to the Notices for the meeting and the Florida Statutes. With four (4) open positions on the board of directors and three (3) Members running for the open position, no election is necessary. The 2018-2019 Board is; Remy Acevedo, Julie Battaglia, Julie Dickerson, and Usha Nair. The Board of Directors will appoint a fifth (5<sup>th</sup>) Member to the remaining vacant seat on the Board of Directors.

The Association discussed the proposed amendment to the Declaration of Covenants, Conditions, and Restrictions to amend the leasing regulations for the Association. An affirmative vote of  $\frac{3}{4}$  of the Members (68 Members) is required to approve the amendment. 24 "yes" votes were received and 8 "no" votes were received. As the Association did not obtain the required 68 "yes" votes, the amendment was not passed. The Board of Directors announced a reconvene date for January 7, 2019 to allow additional time to gather votes for the Association.

A general discussion regarding the Association was had with the Members present at the meeting.

Motion to adjourn meeting at 8:05, the motion received a second, all in favor. The meeting adjourned.

Respectfully submitted,

Chris Haines, LCAM

As Agent for Bonterra Homeowners Association, Inc.

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**Organizational Meeting:**

Meeting was called to Order at 7:13PM

The Board discussed the vacant position. Motion made by Julie B. to appoint Susan Rumery to the Board of Directors, seconded by Remy, all in favor. The motion passed.

The officer positions were discussed. After discussion, Julie B motioned, Susan seconded, all in favor, the motion passed to have the following officer positions for the 2018-2019 Board of Directors:

- President – Julie Battaglia
- Vice President – Susan Rumery
- Treasure – Remy Acevedo
- Secretary – Julie Dickerson
- Director at Large – Usha Nair

Motion to adjourn meeting at 8:22PM, the motion received a second, all in favor. The meeting adjourned.

Respectfully submitted,

Chris Haines, LCAM  
As Agent for Bonterra Homeowners Association, Inc.

**Reconvened Meeting Notes:**

The reconvened meeting to count additional votes was held on January 7, 2019. At the meeting, no additional proxies were received. The Board announced another reconvened meeting for February 4, 2019. At the February 4, 2019 reconvened meeting no additional proxies were received. As of the February 4, 2019 no additional reconvened meetings will be held. The proposed amendment was not approved by the Membership.