



BONTERRA HOMEOWNERS ASSOCIATION, INC.

ANNUAL MEETING MINUTES

November 7th, 2019

7:00 PM

Meeting was called to order at 7:05 PM by Chris Haines, Melrose Management Partnership.

Quorum of Membership was established with 33 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 2018 Annual Meeting minutes were read aloud by Chris Haines. A member motioned to approve the minutes as read, and the motion Motion passed unanimous.

The Board of Directors provided a brief review of projects that were completed in 2019 and a look ahead to potential projects for 2020.

Election of Directors: One position is available. One (1) Intent to Run form was received from the Members. Member Barbara Richardson submitted her Intent Form. Nominations were not taken from the floor pursuant to the Notices for the meeting and the Florida Statutes. With one (1) open position on the board of directors and one (1) Member running for the open position, no election is necessary. The 2019-2020 Board is; Julie Battaglia, Bobby Keen, Barbara Richardson, Kelly Rosario and Susan Rumery.

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

Motion to adjourn meeting at 7:48, the motion received a second, all in favor. The meeting adjourned.

Respectfully submitted,

Chris Haines, LCAM

As Agent for Bonterra Homeowners Association, Inc.



Organizational Meeting:

Meeting was called to Order at 7:53PM

The officer positions were discussed. After discussion, Bobby motioned, Barbara seconded, all in favor, the motion passed to have the following officer positions for the 2019-2020 Board of Directors:

President – Kelly Rosario
Vice President – Barbara Richardson
Treasure – Bobby Keen
Secretary – Julie Battaglia
Director at Large – Susan Rumery

Motion to adjourn meeting at 8:25PM, the motion received a second, all in favor. The meeting adjourned.

Respectfully submitted,

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