



**HOMEOWNER'S ASSOCIATION, INC.
TURNOVER MEETING AND ANNUAL MEETING OF THE MEMBERS**

A turnover meeting and annual meeting of the members was held for the Del Webb Orlando Homeowners Association, located at the Del Webb Orlando Clubhouse, 500 Del Webb Blvd, Davenport, FL 33837. This meeting took place on **August 18, 2020 at 2:00pm**. Homeowners were invited to attend this meeting virtually. 525 Homes were represented at this meeting by 285 electronic votes and 240 paper ballot votes.

1. Call to Order and Proof of Notice

- a. The meeting was called to order at 2:00pm by Wesley Hunt: President (developer), who led the Pledge of Allegiance.
- b. Chris Cleveland, Community Manager certified that proper proof of notice was posted.

2. Establishment of Quorum of Board of Directors

- a. In attendance in person was: Wesley Hunt, President. Jeff Neely, Secretary. Paige Poore, Treasurer. John Mongoven, Director. Joanne Markiewicz, Candidate. Barb Demers, Candidate. Paul Frison, Candidate. Frank Ritchie, Candidate. Diane Galuski, Candidate. Victor Petrelli, Candidate, Alice Kalamar, Candidate, Don Jennings, Candidate. Bob Gorecki, Candidate.
- b. Not in attendance was Director: Cliff Torres and Director: Edward Lafetra.
- c. In attendance was the association's attorney Karen Wonsetler and her staff.
- d. In attendance from FirstService Residential was: Chris Cleveland, Community Manager. Stephanie Ackley Taylor, Assistant Community Manager. Ted Fox, Senior Regional Director.

3. Approval of Prior Meeting Minutes

- a. Resident Don Jennings made a motion to approve the annual meeting minutes from the 2019 meeting on April 22, 2019. Joanne Markiewicz seconded the motion. All in favor, motion passed.

4. Introduction from Attorney

- i. Karen Wonsetler introduced the candidates that are running for the Board of Directors
- ii. Karen Wonsetler explained that there would be 5 members on the Board of Directors with staggered terms. The three directors with the three highest amount of votes will have a 2 year term and the two directors with the 4th and 5th highest votes will have a one year term.

5. Board Member Presentations

- i. Jeff Neely, Secretary, thanked the committee volunteers for their hard work over the past year. He also acknowledged the Clubs and their officers.
- ii. John Mongoven, Director, thanked the community
- iii. Paige Poore, Treasurer, thanked the community.

6. Management Reports

- i. Stephanie Ackley Taylor, Assistant Community Manager did a presentation on all of the completed projects from the past year and highlighted the community's successes.

7. Resignation of the Board of Directors

- i. The 2019 Board of Directors submitted their resignation to Chris Cleveland, Community Manager, at 3:39pm.
- ii. Karen Wonsetler and her team completed tallying up the votes.

8. **New Board of Directors**

- i. Joanne Markiewicz, 2 year term
- ii. Barb Demers, 2 year term
- iii. Frank Ritchie, 2 year term
- iv. Paul Frison, 1 year term
- v. Diane Galuski, 1 year term

9. **Adjournment**

- i. With there being no further business, resident Don Jennings made a motion to adjourn the annual meeting at 3:41pm. Victor Petrelli seconded the motion. All in favor, motion passed.

Respectfully Submitted,

Diane Galuski, Secretary

Date _____

DRAFT