

Discovery Pointe Homeowners Association
Saturday March 13th 2010
Annual Meeting Minutes

The meeting was called to order at 10:11am. The Annual Meeting could not be held since a quorum could not be established. There was a total of 37 proxies and owners signed in. Although Discovery Pointe By-Laws state a quorum of 33% (99 owners) is necessary, F.S. 720 requires a quorum of 90.

The meeting was adjourned since a quorum was not certified. Lisa Fendrich introduced herself and the Board. Residents asked questions and the Board discussed various items and issues.

Organizational Meeting

The organizational meeting was called to order at 11:15am. Barbara motioned that the following officers continue in office:

Lisa Fendrich as President,
Nancy Levato as Vice President,
Barbara Jones as Secretary and Treasurer,
Debbie Koehler as Director,
and Alan Rosenblum as Director.

Debbie 2nd, all in favor. Motioned passed 4-0. The meeting was adjourned at 11:20am.