

Minutes of Winds of Paradise Annual Meeting Held 1/31/19

Location: Winds of Paradise Clubhouse

Time: Meeting began at 6:15 pm

2018 Board Members Present: Lou Murren, Lynn Matsey, Carlos Alvarez, Jennifer Gates and Peggy Penridge.

Property Manager Present: Cheryl Hall

Members Present: Quorum achieved with 28 members (including BOD) present in person or by proxy.

Lou Murren called the meeting to order at 6:15 pm

Reading of Minutes: Phil Wicker **MOVED** to approve the annual meeting minutes from 4/14/18 and was **SECONDED** by Lynn Matsey, all were in favor, the **MOTION** was passed. The minutes were accepted as stated.

Overall Project Report: Lou Murren discussed the overall progress report for 2018 and provided updates on roof, painting options and landscaping. Lou Murren also addressed the flood insurance.

Appointment Chairman of Inspectors of Election: Lou Murren stated Lisa Russell (OPM) and Kathy Wicker were appointed to count ballots. Lou called for all ballots to be turned in and the election closed.

Bylaw Amendment: Lou Murren discussed the bylaw amendment while the inspectors tallied votes. Lou Murren **MOVED** to **TABLE** the meeting at this time at 7:00 p.m.

Meeting was reconvened at 7:05 p.m. The amendment tallies were as such:

1. Amendment to Section 1(f) of Bylaws: 27 APPROVED, 0 DENIED, **Amendment Passed**
2. Amendment to Section 3. (a) of Bylaws: 27 APPROVED, 0 DENIED, **Amendment Passed**
3. Amendment to Section 4. (a) of Bylaws: 25 APPROVED, 2 DENIED, **Amendment Passed**
4. Partially Fund Reserves: 28 APPROVED, 1 DENIED **Partially funding passed.**
5. Waiving the 2018 CPA Audit: 25 APPROVED, 3 DENIED **Waiving the audit passed.**

Board of Directors Elected: Cheryl Hall asked if anyone would like to nominate themselves from the floor. The answer was NO. The Board members elected are as follows:

Louis Murren
Lynn Matsey
Peggy Penridge

Phil Wicker **MOVED** to adjourn at 7:07 p.m., was **SECONDED** by Tammy Grezaffi, and the Meeting was adjourned.