

**Tampa Palms North Owners Association, Inc.**  
**Annual Meeting Notice and Election of Directors**

**December 4, 2013**

Board Members

<b>John Kasper - President – Present</b>	<b>Craig Parrino – Vice President – Present</b>
<b>Maureen Meyering – Secretary - Present</b>	<b>Renynold Gosselin – Treasurer – Present</b>
<b>Gar Urette – Director at Large – Not Present</b>	<b>Cass Malloy – Condominium Associates- Present</b>
<b>Kevin Dunbar – Director at Large - Present</b>	<b>Dave Rathbun – Director at Large - Not Present</b>

**1. Call to Order by the President**

Meeting called to order by John Kasper.

**2. Proof of Notice of the Meeting**

Posting of meeting via mail and sign at front of Club Tampa Palms.

**3. Call for Proxies**

Cass Malloy asked for any other proxies from the floor

**4. Determination of a Quorum**

Quorum was present, 5 of 7 board members.

**5. Open the Meeting**

Meeting opened by John Kasper at 6:18pm.

**6. Disposal of unapproved past meeting minutes, November 27, 2012**

**Craig Parrino motioned for approval of past minutes, Kevin seconded motion. Motion carried.**

**7. President's or Treasurer's Report**

President, John Kasper, reviewed the drawings of the two entrances at Tampa Palms that are being renovated with new sign and landscape. Treasurer, Renynold Gosselin, stated we have a surplus this year. We paid down \$200,000 on the Club loan this past year. The bad debt is subsiding.

**8. Election of new directors(2 Positions Available)**

- Call for nomination from the floor – Mike Confer, Peter Litchfield, Maureen Meyering, Craig Parrino, and Carol Richardson.
- Close of Nominations
- Introduction of Candidates

1. Mike Confer – Resident of Oxford Place, not present.
2. Peter Litchfield – Resident of Mayfair
3. Maureen Meyering – Resident of Windsor, current board member
4. Craig Parrino – Resident of Remington, current board member of TPNOA and ADMC
5. Carol Richardson- Resident of Ashington Estates, not present.

- Appointment of persons to assist in counting ballots – Pam Ward and Marybeth Keegan
- Casting of Ballots

**9. Announcement of New Board of Directors -**

1. Mike Confer – 0 votes
2. Peter Litchfield – 81 votes
3. Maureen Meyering – 313.5 votes
4. Craig Parrino – 234.5 votes
5. Carol Richardson – 1 vote

**10. New business**

- Vote to carry over excess revenue for tax purposes – Renynold motioned, Maureen seconded. Motion carried.

**12. Adjournment** – Motion to adjourn meeting at 6:42pm by John Kasper.