

Tampa Palms North Owners' Associates
Annual Meeting Notice and Election Meeting Minutes
January 13, 2015
Board Members

Craig Parrino – President – Present	Kevin Dunbar – Vice President - Present
Maureen Meyering – Secretary – Present	Renynold Gosselin – Treasurer – Present
Gar Urette – Director at Large – Present	Carol Richardson – Director at Large - Present
Dave Rathbun – Director at Large – Not Preset	Deborah Paul – Condominium Associates - Present

1. Call to Order

Meeting called to order at 6:38pm by President. All present except Dave Rathbun, quorum present.

2. Proof of notice of the meeting

Yes, posting of meeting via mail and sign at front of Club Tampa Palms.

3. Call for Proxies

Deborah Paul asked for any proxies from the floor.

4. Determination of a quorum

Quorum was present. 347 were needed and 460 were counted in person or via proxy.

5. Open the meeting

Craig Parrino called for the opening of the meeting at 6:45pm.

6. Disposal of unapproved past membership meeting minutes –

Craig Parrino motioned for approval of past minutes, Carol seconded. Motion carried.

7. President's or Treasurer's report

Financials for the year end were good with TPNOA being approximately \$70,000 under budget and Club Tampa Palms being \$22,000 under budget. The refinancing of the Club is being considered with Popular Community Bank.

8. Election of new directors – 5 open seats. 4 seats will be two year term, 1 seat will be one year term.

- Call for candidate nominations from the floor – Craig nominated Kevin Dunbar, Gar Urette, Renynold Gosselin and Carol Richardson
- Close of nominations
- Introduction of candidates
 1. Kevin Dunbar – Resident of Ashington, present
 2. Gar Urette – Owner of commercial property in Professional Center, present.
 3. Renynold Gosselin – Resident of Lancaster, present
 4. Carol Richardson – Resident of Ashington Estates, present
- Appointment of persons to assist in counting ballots – none needed.
- Casting of ballots

9. Announcement of new Board of Directors

Gar Urette, Kevin Dunbar, Renynold Gosselin and Carol Richardson were re-elected. One board seat still open for one year term.

10. New Business

- Vote to carry over excess revenue for tax purposes – vote was on ballot and was voted yes.
- Owners is Whitehall presented to Board a request for a mural painted on fence at field off Cypress Preserve. Board asked to review at organizational meeting.

11. Adjournment

Meeting closed at 6:55pm.