

**MINUTES OF  
ARROWHEAD ESTATES HOMEOWNRES' ASSOCIATION, INC.  
ANNUAL MEETING OF THE MEMBERSHIP**

**Date: Tuesday, November 22, 2016, 6:30 o'clock p.m.**

**Place: Clermont Baptist Church, 16115 Old County Road 50, Clermont, Florida 34711**

**CALL TO ORDER**

Judy Hilliard officiated and called the meeting to order at 6:30 o'clock p.m. and a quorum was established with 29 members being present, 10 in person and 19 by proxy. Proper notice was mailed to all members as evidenced by the affidavit of mailing provided by the association manager.

**PRESENT**

Twenty-nine members were present, in person and by proxy, plus John L. Bagwell, LCAM and Richard Eckelberry, LCAM.

**APPROVAL OF MINUTES**

Jo Ann Hughes made a motion to approve the minutes of the November 24, 2015 annual membership meeting, as presented. Larry Blackwell seconded the motion and the motion was carried unanimously. A copy of those minutes is attached for reference.

**ELECTION OF OFFICERS**

There being no Notices of Intent to be a Board Member received, the chair requested nominations from the floor. Jo Ann Hughes Nominated Dave Springer and Larry Blackwell to serve a three year term until the annual meeting in 2019. Erick Rodriguez seconded the motion. The motion carried unanimously. There being no further nominations from the floor, Jo Ann Hughes made a motion that nominations be closed and Erick Rodriguez seconded the motion. There having been two nominations made and two vacancies on the board existent, the chair declared the two candidates elected by acclamation.

The board of directors therefore consists of the following members whose terms expire as indicated:

Lynn Patrick, 2017  
Erick Rodriguez, 2017  
Bridget Murphy, 2017  
Jo Ann Hughes, 2018  
Judy Hilliard, 2018  
Larry Blackwell, 2019  
Dave Springer, 2019

**OLD BUSINESS**

None

**NEW BUSINESS**

None

## **ADJOURNMENT**

**Larry Blackwell made a motion that the meeting be adjourned. Erick Rodriguez seconded the motion and the motion was unanimous. The meeting was adjourned at 6:35 o'clock p.m.**

**Respectfully Submitted  
For the Secretary**

*John L. Bagwell*, LCAM

*Vista Community Association Management*

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**Arrowhead Estates Homeowners Association, Inc.**

## **Annual Meeting Minutes**

**Present: All as evidenced on the sign in sheet.**

**Date: November 24, 2015**

**Time: 6:30 p.m.**

**Location: Clermont Baptist Church**

- 1. Certify a Quorum – with 17 of 157 members present, a quorum was met.**
- 2. Call to Order – Mr. Russell called the meeting to order at 6:30 p.m.**
- 3. Proof of Notice – Mr. Russell certified that the meeting was noticed according to Florida statutes**
- 4. Announcement of Meeting Rules - Mr. Russell briefly explained the meeting rules.**
- 5. Approval of Meeting Minutes - Mr. Blackwell motioned to approve the prior meeting minutes with no correction. Motion seconded by Mr. Rodriguez, all in favor, motion carried.**
- 6. Reports from Officers**
  - a) President - No Reports**
  - b) Treasurer - No Reports**
- 7. Committee Reports - There were no ARB form submitted in October**
- 8. Election of Directors**
  - a) Nominations from the Floor: No nominations from the floor. Mr. Blackwell motioned for current BOD to remain in on the BOD, seconded by Mr. Rodriguez, all in favor, motion carried.**
- 9. Old Business - None**
- 10. New Business - None**
- 11. Open Discussion - None**
- 12. Adjournment - Mr. Blackwell motion to adjourn at 6:38 pm, Mr. Rodriguez seconded, all approved.**