

Arrowhead Estates Homeowners' Association, Inc.

Annual Meeting

Held Tuesday November 27, 2018 at 6:30pm

At the Clermont Baptist Church, 16115 Old County Road 50, Clermont, FL 34711

Meeting Minutes

Directors Present: Judy Hilliard, Dave Springer, Lynn Patrick, Jo Ann Hughes, Bridget Murphy, Erick Rodriguez

Directors Absent: Gemma Waldon

Association Manager: Richard Eckelberry representing Vista Community Association Management

1) Roll Call to Establish a Quorum

A quorum is 10% of the votes of the entire membership, which is 16.

Total in person and by proxy –32 votes represented

A quorum was established

Judy Hilliard called the meeting to order at 6:34pm

2) Proof of Notice of Meeting

The meeting notice was mailed on October 26, 2018

3) Nominations from the Floor

There are 2 seats open on the board of directors.

An intent to be a candidate for the board of directors were received from Marcie A. Heese and Chris Light

Judy Hilliard nominated Jo Ann Hughes for the board.

Lynn Patrick nominated Judy Hilliard for the board.

Voting was cast by secret ballot

3 volunteers were asked from the members that were not board members or related to board members or candidates to count and verify the ballots. Andrea Hill, Charles Hill, and Hilda Hunt

4) Reading and Approval of Minutes from Previous Annual Meeting

Motion was made by Eric Rodriguez and was seconded by Jo Ann Hughes for approval of the previous annual meeting minutes of November 28, 2017. Call to Vote: All members voted unanimously to approve. Motion Carried.

5) Reports of Officers

Judy Hilliard read her report. A copy of Judy Hilliards report is attached and made part of these minutes.

6) Results of Election

Receiving the most votes were Judy Hilliard and Jo Ann Hughes. Judy Hilliard and Jo Ann Hughes will serve a 3 year term to expire at the annual meeting in 2021

7) Unfinished Business

There was no unfinished business

8) New Business

Judy Hilliard reported that the main entrance is being upgraded and is a work in progress.

9) **Adjournment**

Motion was made by Lynn Patrick and was seconded by David Springer to adjourn the meeting at 6:50pm. Call to Vote: All members voted unanimously to adjourn. Motion Carried.

This year we had a successful Easter Egg Hunt, two garage sales, and the Second Annual Scarecrow contest. The second place winner of the Scarecrow contest was heard to exclaim that they are gonna take down the two time-first place winner next year!!

Gemma Waldon joined the board this year as a Director. She successfully completed the Board Member Certification Course. We also welcomed Avion Quock to the ARB.

I heard at the last meeting someone say, "you have been talking about this subject for a year." Sometimes it sure feels like that! We have been talking about the front entrance for MORE than a year. We are beginning to see some progress and hopefully our landscaper will finish up here by the end of this year! We have spent a lot of hours and had many landscaping powwows.

I want to challenge the Board for 2019 to stay focused, perform your office duties, make residents feel good for being part of this neighborhood, be a proactive team player, graciously accept tasks and complete them, be fair and patient, encourage each other, and support each other. We are all volunteers, busy ones at that. None of us have time to do Everything. It takes all of us together to do a good job.

Let's try to make things better than they were before.