

GARDEN OF FOREST LAKES HOMEOWNERS ASSOCIATION

ANNUAL MEETING AND ELECTION OF DIRECTORS

DRAFT

Date: Wednesday, April 17, 2024

Location: Ameri-tech Conference room 3

Agenda items

Call to Order: By David Shields – President of GOFL at 5:00pm

Proof of notice and Establish Quorum: Proof of notice was mailed/ posted according to the Florida Statutes, and **NO** Quorum was established. (34 proxies, needed 54) **No Annual Meeting.** However, Did have enough Ballots for the election to proceed to Just Ballot Count to determine new 2024 Board of directors.

Board that was present: President/Treasurer David Shields, Secretary Mark Hawkins, Director Scott Hood via phone call and several homeowners were present.

Approval of Minutes: No last year's Annual meeting minutes to read or approve.

Only 3 Board members positions and none were vacant, had total of – 6 candidates- Election was held.

Candidates have read and agreed to Abide by Association Documents – Candidates: Mark Hawkins, Scott Hood, Cindy Lenok, Steven Phillips, David Shields and, Janet Sherfey

- a. Ballots/votes counted by 2 non-candidates volunteers, and David Fedash recorded results.
Ballot/votes count results: Cindy Lenok, Janet Sherfey, and Steven Phillips are now the Garden of Forest lakes 2024 BOD.

Annual meeting adjourned: 5:30pm – Approved by BOD and by all present.

BOARD OF DIRECTORS ORGANIZATIONAL MEETING

1. Called to order: Meeting started after Annual meeting concluded: 5:31pm
2. David Fedash, LCAM chairman of the meeting.
3. Appointment of new 2024 Board of directors into Officers Positions as following:

Cindy Lenok – President

Janet Sherfey – Treasurer

Steven Phillips – Secretary

Congratulations to the new Garden of Forest Lakes Board.

Meeting adjourned – 5: 45pm approved by all Board members.

Next meeting: Wednesday, May 15th 2024 at 7pm

Meeting minutes provided by Katherine Reynolds Ameritech Administrative Assistant.