

THE ESTATES OF TANGLEWOOD LAKES

ANNUAL/ELECTIONS MEETING

December 14, 2017

The Annual Meeting of the Board of Directors was held on December 14, 2017 at Dunkin' Donuts. Notice of the Meeting was posted at the Association's entrance forty-eight hours prior to the Meeting. The following board members were present:

Jose Ockerman, Audrey Carballo, Harry Stevens and Linda Elizalde

The following guests were present:

Scott Levine and David Brough from Brough, Chadrow & Levine, Esq. Law Firm

The following Miami Management representative was present:

Nelly Gordillo

I. Welcome and Call to Order

Jose called the meeting to order at 7:12 pm.

II. Guest: Scott Levine and David Brough

Guests were introduced to the Board

III. Proof of Notice of Meeting

Nelly provided Proof of Notice.

There were 4 attendees and 2 Proxy letters provided. According to our By-Laws, 30% is required to convene. The meeting attendance did not meet that minimum. A quorum was not established and the meeting could not take place. Harry motioned to close the Annual meeting for lack of quorum. Jose seconded. The vote was unanimous, and the Annual meeting was closed at 7:35 pm due to lack of quorum.