

THE ESTATES OF TANGLEWOOD LAKES
ANNUAL/ELECTIONS MEETING
January 4, 2022

The Annual Meeting of the Board of Directors was held on January 5, 2022, was held on January 4, 2023, via zoom. 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 (Lot 071), Harry Stevens (Lot 072), and Linda Elizalde (Lot 074)

The following guests were present:

Sandra and Gifford Spence (Lot 003), Marjorie Samerson (Lot 05), Doreen Small (Lot 066), and Mark Edwards (Lot 45)

The following Miami Management representative was present:

Arleth Broderick, CAM.

I. Welcome and Call to Order

Jose called the meeting to order at 7:03 pm.

II. Determination of Chairman of the Meeting

Jose Ockerman was determined to be Chairman of the meeting.

I. Proof of Notice

Arleth confirms that Proof of Notice was sent. She shows the envelope, the notice, and the proof of mailing signed affidavit. She states that she has retained a copy on file if the Board needs a copy.

IV. Calling of the Roll and Certifying of Proxies

Jose states that 33% need to be present for quorum. He asks if there is anyone who would like to take over any of the positions on the board. Nelly provided 1 proxy and 5 homeowners were present at the meeting. The minimum of 33% (35) homeowners is the minimum threshold to establish a quorum and the meeting could not take place.

V. Reading and Disposal of any unapproved minutes

N/A

VI. Reports of Directors, Officers or Committees

N/A

VII. Election of Inspectors of Election

N/A

VIII. Determination of Number of Directors

N/A

IX. Election of Directors

N/A (No change in board due to lack of quorum)

X. Adjournment of Annual Meeting

Since there was no quorum, Arleth petitions the adjournment of the meeting at 7:05pm.

Respectfully Submitted,

Harry Stevens
Treasurer
Estates of Tanglewood Lakes Homeowners Association

I hereby certify that the Minutes of January 4, 2023, Annual Elections Meeting have been approved with corrections.

Date: _____ Signature: _____ Title: _____