

SOUTHLAKE HOMEOWNERS' ASSOCIATION INC. ANNUAL BOARD MEETING

11/17/2022 – 6:30 PM

Southlake HOA Pavilion | Southlake Drive | St Augustine FL 32092

ANNUAL Meeting Minutes

- I. Call to Order @ 7:26 pm
- II. Quorum of Residents
 - a. Do we have Quorum of Residents? No – 1 proxy
- III. Confirmation of Proper ANNUAL Meeting Notice- confirmed via community board & website for at least 2 weeks
- IV. Board Of Directors Voting
 - a. President- affirmed
 - b. Vice President- affirmed
 - c. Secretary- affirmed
 - d. Treasurer- New Treasurer Jimmy Drasser to be appointed @ next meeting
 - e. Director- affirmed
- V. Meeting Adjourn @ 7:29 pm