

# ALTERRA

HOMEOWNERS ASSOCIATION, INC.

## Annual Meeting of the Membership

October 18, 2017, 2:00PM

1463 Oakfield Drive, Suite 142, Brandon, Florida 33511

### Meeting Minutes

#### 1. Call to Order-Certifying of Quorum

The Annual Meeting of the Membership was called to order by President, Bob Schmid, at 2:00 p.m. Directors Bob Schmid and June Schmid were in attendance. Doug Pinner and Gigi Holmes represented McNeil Management. It was determined that a quorum was established with 65 lots represented in person and no proxies were received.

#### 2. Verify Timely Notice

Proper notice of the meeting mailed to all owners at least fifteen (15) days in advance. Manager will place the Affidavit of Mailing in the Association files.

#### 3. New Business

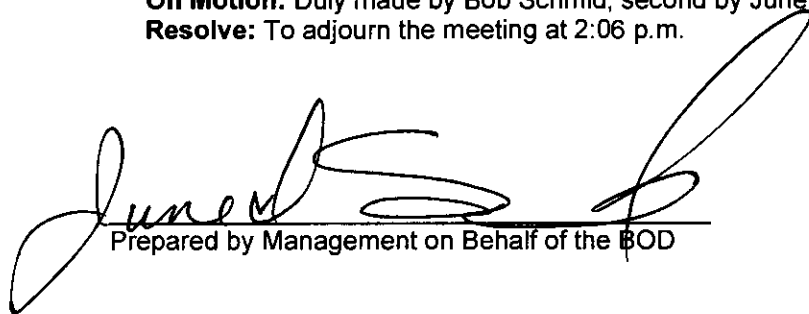
**Community Update:** Tampa Electric billing address has been corrected and all community street light invoices have been paid.

**Board Positions:** The current board members will remain in their positions: Bob Schmid, President/Treasurer; June Schmid, Vice President/Secretary and Katherine Schmid, Director.

#### 4. Adjournment

**On Motion:** Duly made by Bob Schmid, second by June Schmid and carried unanimously.

**Resolve:** To adjourn the meeting at 2:06 p.m.



Prepared by Management on Behalf of the BOD