

DRAFT 2018 ANNUAL MINUTES
ALAQUA PROPERTY OWNERS ASSOCIATION, INC.

ANNUAL MEMBERS MEETING

Alaqua Country Club

2091 Alaqua Drive
Longwood, FL 32779

Monday, April 30, 2018 - 6:00pm

A. Meeting Called to Order

Requires 68 members either by proxy or in person to hold a meeting. After the count of the proxies, it was established a quorum was met with 120 proxies or residents attending the meeting.

Meeting was called to order at 6:22 by John Hammer

Nominations were taken and the ballots were counted. While the ballots were being counted by Pam Ater and Tara Treul the board took questions from the members and updated the members on the accomplishments of 2017.

B. Proof of Notice of Meeting

Notice mailed at least 14 days prior to meeting as required by law.

C. 2017 Board Members

Update the owners with Board accomplishments of 2017 while the ballots are counted. 2 volunteers will be asked to help count the ballots.

D. Results

The election results were announced by the manager, John Hammer, Julie Stockton, Martha Whitten, David Gierach and Jay Grevers were nominated.

E. Adjournment

With no further business coming before the members the meeting was adjourned at 7:21pm

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ORGANIZATIONAL MINUTES
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Monday, April 30, 2018 - 6:00pm

ORGANIZATIONAL MEETING OF THE NEW BOARD

Alaqua Country Club - 2091 Alaqua Drive Longwood FL 32779

- A. Proof of Notice - Call Meeting to Order at 7:32pm
- B. Appointment of Officers to their Positions –
Julie Stockton made a motion to appoint John Hammer President, David Gierach seconded. All in favor.
John Hammer made a motion to appoint Julie Stockton Vice President. David Gierach seconded. All in favor. Motion passed.
Julie Stockton nominated Martha Whitten as secretary. John Hammer seconded. All in favor. Motion passed. Management assured Martha they will take the minutes at every meeting.
John Hammer nominated Jay Grevers secretary. Julie Stockton seconded. All in favor. Motion passed.
John Hammer nominated David Gierach Director. Julie Stockton seconded. All in favor. Motion passed.
- C. With no more business coming before the board, the meeting was adjourned at 7:43pm.

