Minutes

Meeting was called to order by Mr. Frank Corcoran, Pres. at 6:30p.m. Board members present included Mr. Corcoran, Mr. Jim McKillop, Ms. Marie Miley, Mr. Alex Grissom, and Ms. Charlotte Duplissey. Quorum was established of the current BOD. 34 homeowners were represented in person and 26 by proxy for a total of 50. Quorum was established, which is 43.

Minutes of the January 25, 2011 Annual Meeting were read by Mr. Phillips of Dependable Property Management. Motion by Mr. Kendall, 2nd by Ms. Baxter to approve these minutes. Motion passed.

Open Forum

An open discussion by the homeowners of things concerning PSP proceeded while people were checking in, and proxies were being counted. Items of discussion included landscaping, the new bocce ball courts and future projects.

Officer Reports and Committee reports were waived until the next regular BOD meeting scheduled for November 22, 2011.

Election of Directors

Ms. Phillips of DPM solicited nominations from the floor three times as required by F.S. 720. No nominations were submitted and the nominations were closed. The 2012 BOD will be the following:

Mr. Frank Corcoran
Mr. Jim McKillop
Ms. Marie Miley
Mr. Alex Grissom
Ms. Charlotte Duplissey

A count of the Ballots received was taken. The vote was as follows:
Frank C - 41
Jim M - 51
Marie M. -38
Alex G - 52
Charlotte D. -49.
Adjournment

Meeting adjourned at 7:15p.m.