

**MINUTES OF THE DALTON WOODS HOMEOWNER'S ASSOCIATION, INC**  
**ANNUAL MEMBERS MEETING**  
**FEBRUARY 20, 2019**  
**6:00 PM**

*Approved at the 1/4/21 2020 Annual Member's Meeting*

A duly noticed Meeting of the Membership of Dalton Woods Homeowner's Association, Inc. held on February 20, 2019 at the Ocala Police Department, 402 South Pine Avenue., Ocala, FL could not be called to order due to a lack of quorum of the membership.

**MEETING UNABLE TO BE HELD DUE TO QUORUM REQUIREMENT**

Quorum of 48 required for Annual Meeting, only 41 owners present either in person or by proxy.

**ELECTION:**

Quorum of 32 required for Election, quorum established with 41 owners present either in person or by proxy.

*Management did not receive any Notice of Intents Candidate forms.*

**NOMINATIONS:**

***In accordance with the Bylaws, Article 5, nominations were taken from the floor prior to the start of the meeting.***

Three positions on the Board were up for election each for a three-year term of office. Leland Management called for any nominations of candidates for the Board of Directors from the floor. Joni Hoffman nominated Gina Downs, and Gina Downs accepted the nomination. Gina Downs nominated Tracy Earls, and Tracy Earls, accepted the nominations. Tracy Earls nominated Adriana Castano, and Adrian Castano accepted nomination. Hearing no further nomination, the nominations were closed.

**2019 Board of Directors**

Tracy Earls - 2022  
Tom Northey - 2020  
Adriana Castano - 2022  
Gina Downs - 2022  
Joni Hoffman - 2020

*Minutes respectfully submitted by Monica Berrios, Leland Management*