

DALTON WOODS HOMEOWNERS' ASSOCIATION OF OCALA, INC  
2012 ANNUAL MEETING  
OCALA POLICE DEPARTMENT  
402 SOUTH PINE AVE., OCALA, FL

Tuesday, February 11, 2014

1. A total of 70 owners were present. This met the By-Laws requirement to have thirty percent (30 %) of the members in good standing (46 members total) (6 members had their voting rights revoked as per FS, leaving 154 members in good standing eligible to vote) present or represented by valid proxies to constitute a quorum

The Roll Call and verification of quorum was conducted by Karen Coullias, Bosshardt Property Manager. No member had more than 5 proxies.

2. The following Board Members and Bosshardt Property Managers were present:

Mike Davenport , President                      John Miller, Secretary                      Karen Cunninham, Vice President  
Karen Coullias, Bosshardt Property Management

3. Nominations for Director positions (2- three year terms) were made from the floor prior to the meeting in accordance with the By-Laws, Article 5. The nominees were:

Mike Davenport                      Chris Roszkowiak

4. The 2014 Annual Meeting was officially convened by Mike Davenport, President at 7:04 pm.

5. The proof of mailing of the meeting notice 14 days before the Annual meeting in accordance with the By-Laws Article 3 was certified by Karen Coullias. The mailing date was January 20, 2014.

6. A motion to dispense with the reading of the 2013 Annual Meeting minutes was made, seconded and approved.

7. With only 2 candidates for the 2 Director positions, a motion to dispense with a secret ballot and conduct a voice vote was made and seconded. There were 70 " Yes" votes for each of the 2 candidates.

8. New Business

John Miller explained a new Florida requirement in FS 720 that requires an insurance policy or fidelity bond for all persons who control or disburse funds of the association, recommending that membership waive the requirement as allowed in the statute. A motion was made, seconded and approved to waive the requirement.

9. Alan O'Prey again suggested that the BOD look into installing a spot light to illuminate the Dalton Woods sign at the front entrance. After discussion it was determined that the cost could be cost prohibitive since electrical power is not available in the Island area where the sign is located.

10. John Miller explained the need for volunteers to be available for a "Fine Committee" as per FS 720. Four owners volunteered to serve when needed.

11. The meeting adjourned at 8:10 pm.