

Cypress Glen Homeowners Association, Inc.

Annual Meeting

November 30, 2011

Minutes

The Annual Budget Meeting of the South Goldenrod Pines Homeowners Association was called to order at 7:30pm by President Carla Cotte-Tommasetti. Board members present were Carla Cotte-Tommasetti, President and Eileen Rubin, Vice President. Beth Palmer represented Property First, Inc. The meeting was held at the Orange County Library, Alafaya Branch in Orlando, FL 32825.

The First item on the agenda was **Calling of the Roll and Certifying of Proxies.**
A quorum was not established.

The Next item on the agenda was **Proof of Notice of Meeting or Waiver of Notice.**
Proof of Notice was waived.

The Next item on the agenda was **Reading and Disposal of Any Unapproved Minutes.**
Reading of the minutes was waived.

The Next item on the agenda was **Reports of Officers.**
Beth Palmer of Property First, Inc. gave the financial report.

The Next item on the agenda was **Reports of Committees.**
There are no committees.

The Next item on the agenda was **Appointment of Chairman of Inspectors of Election.**
There was no election.

The Next item on the agenda was **Election of Director's.**
Previous Board was elected by acclamation.

The Next item on the agenda was **Unfinished Business.**
There was no unfinished business.

The Next item on the agenda was **New Business.**
Homeowners discussed delinquencies and foreclosures.

With no further business before the members, the meeting adjourned at 8:00pm.

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Immediately following the Annual Meeting – Organizational Meeting

The Organizational Meeting of the Cypress Glen Homeowners Association was called to order at 7:01pm by Carla Cotte-Tommasetti. Board members present were Carla Cotte-Tommasetti, President and Eileen Rubin, Vice President. Beth Palmer represented Property First, Inc. The meeting was held at the Orange County Library, Alafaya Branch in Orlando, FL 32825.

The First item on the agenda was **Elect Officers.**
Previous Board members were elected by acclamation.

The Next item on the agenda was **Adopt 2012 Budget.**
2012 was approved.

With no further business before the members, the meeting adjourned at 8:15pm.

Respectfully Submitted,
For the Secretary,

Beth Palmer
Property Manager
Lake Pointe at Toho Homeowners Association, Inc.