

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

Thursday, February 12, 2015

1. A total of 61 owners were present. This met the By-Laws requirement to have thirty percent (30 %) of the members in good standing (46 members total) (5 members had their voting rights revoked as per FS, leaving 155 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 Garry Griffin, 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, Vice Pres. Adriana Castano, Treasurer
Chris Roszkowiak, Secretary
Tabatha Ward and Garry Giffin, Bosshardt Property Management

3. Nominations for one Director position (three year term) was made from the floor prior to the meeting in accordance with the By-Laws, Article 5. The nominee was Julian Sinisterra. Don Wills motion to close nominations was seconded and approved.

4. The 2015 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 Tabatha Ward. The mailing date was January 12, 2015.

6. A motion to dispense with the reading of the 2014 Annual Meeting minutes was made, seconded and approved.

7. With only one candidate for the Director position, a motion to dispense with a secret ballot and conduct a voice vote was made and seconded. There were 61 " Yes" votes for candidate Julian Sinisterra.

8. New Business

John Miller explained the 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. Jackie Mullen asked about the Budget amount for the Front Entrance. Mike Davenport explained that the Board is currently soliciting bids to renovate the front entrance landscaping and install lighting.

10. Jackie Mullen expressed concern about horses being ridden in the Dalton Woods. See indicated they are entering from the Greenway or the Front Entrance and riding across owners lots. Mike Davenport agreed to look into installing signs that prohibit horse back riding in Dalton Woods. Members expressed concern about liability issues if someone is injured by a horse

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

12. The meeting adjourned at 7:45 pm.

Chris Roszkowiak, Secretary
Dalton Woods Homeowners' Association of Ocala, Inc