

CRYSTAL LAKES

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting

December 6, 2018

Immediately Following Annual Membership Meeting

Fellowship Alliance Church

5735 69th Street East • Palmetto, Florida

Meeting Minutes

1. Call to Order-Certifying of Quorum

Sharon Huddleston called the meeting to order at 6:45 p.m. Andrew Peterson was present, therefore a quorum was established. Jennifer Conti represented McNeil Management Services.

2. Approval of Meeting Minutes

On Motion: Duly made by Sharon, second by Andrew and carried unanimously.

Resolve: To waive the reading and approve the September 6, 2018 meeting minutes as presented.

3. Reports

There were no questions or comments on the management reports.

4. Committee Reports

Social Committee: The next event will be the Easter Egg Hunt. Volunteers are needed for this event. The committee will discuss details at next meeting.


5. Owner Comments

New Board Member: Ed Martini volunteered to fill open position on the Board. All Board members were in agreement for Ed to fill the open position.

6. Adjournment

On Motion: Duly made by Sharon second by Andrew and carried unanimously.

Resolve: To adjourn the meeting at 7:22 p.m.


Prepared by Manager on behalf of Secretary