

CRYSTAL LAKES

HOMEOWNERS ASSOCIATION, INC.

Annual Membership Meeting December 6, 2018 Meeting Minutes

1. Call to Order-Certifying of Quorum

Andrew Peterson called the meeting to order at 6:35 p.m. There were 8 lots represented in person and 4 proxies; with only 12 total members represented a quorum was not established. Jennifer Conti with McNeil Management presented the affidavit of timely notice and it will be filed with Association records.

2. Approval of Meeting Minutes

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

Resolve: To approve the 2017 membership minutes as presented.

3. New Business

The board provided a community update on 2018 projects. Sharon indicated the irrigation is working well and the clocks had been updated after the time change. No problems have been reported by the residents.

Andrew Peterson will schedule a walk through with Sun Coast Services to go over landscaping concerns throughout the community.

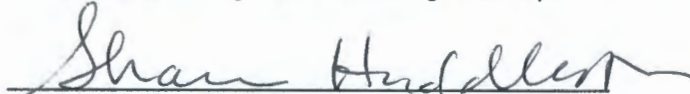
Discussion from an owner regarding residents fishing on the lake behind her home and looking into the windows. Board advised owner to contact the Sheriff and report any suspicious activity.

The meeting was open to board member nominations from the floor.

4. Adjournment

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

Resolve: To adjourn the meeting at 6:45 p.m.



Prepared by Manager on behalf of Secretary