Panther Trace Townhomes Association, Inc. 2014 Annual Meeting December 2, 2014

Panther Trace II CDD Recreation Center Riverview, Florida

Minutes

Call to Order: The meeting was called to order at 7:00pm

Proper Notice: McNeil Management presented the affidavit of mailing as proof of proper meeting notice being mailed at least 15 days in advance. Affidavit filed for review.

Verify Quorum – 8 Proxies were received and 8 lots were present for a total of 16 lots represented. A quorum of lot owners per the Association documents was NOT established; therefore, the annual meeting did not occur.