

Panther Trace Townhomes

HOMEOWNERS ASSOCIATION, INC.

2015 Annual Member Meeting

December 8, 2015
Foxmoor Pool Cabana
12336 Foxmoor Peak Drive
Riverview, Florida

Minutes

1. Certifying of Quorum-Call to Order

Call to Order: The meeting was called to order at 7:05pm

Timely 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: 6 Proxies were received and 7 lots were present for a total of 13 lots represented. A quorum of lot owners per the Association documents was NOT established; therefore, the annual meeting did not occur meeting adjourned at 7:15pm.

Nector Mills . 12-6-2016