

# Panther Trace Townhomes

HOMEOWNERS ASSOCIATION, INC.

**2018 Annual Member Meeting  
December 13, 2018  
Panther Trace II CDD Recreation Center  
11518 Newgate Crest Drive, Riverview, Florida  
Minutes**

## **1. Call to Order-Certifying of Quorum**

**Call to Order:** The meeting was called to order by Hector Morales, president at 6:30 p.m.

**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:** 4 Proxies were received and 7 lots were present for a total of 11 lots represented. A quorum of lot owners per the Association documents was NOT established; therefore, a valid meeting did not occur.

**Reconvene:** The Association will reconvene the annual membership meeting prior to the next scheduled board meeting in February-2019.

**Reconvened Annual Member Meeting  
February 12, 2019  
Panther Trace II CDD Recreation Center  
11518 Newgate Crest Drive, Riverview, Florida**

## **Minutes**

**Call to Order:** The reconvened annual meeting was called to order by Hector Morales at 6:30 p.m. Fifteen (15) more lots were represented at this meeting, for a total of 22 lots represented in person and 4 by proxy; a quorum was again not established. Therefore, the meeting was closed at 6:40 p.m.; the next annual member meeting will be held in December 2019.