

# Panther Trace Townhomes

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HOMEOWNERS ASSOCIATION, INC.

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

## **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:** 3 Proxies were received, and 9 lots were present for a total of 12 lots represented. A quorum of lot owners per the Association documents was NOT established; therefore, a valid meeting did not occur.

**Reconvene:** The Association chose to not reconvene the annual membership meeting.