

Panther Trace Townhomes

HOMEOWNERS ASSOCIATION, INC.

**2020 Annual Member Meeting
December 10, 2020
Panther Townhomes Pool Cabana
12336 Foxmoor Peak Drive, Riverview, Florida
Minutes**

Call to Order-Certifying of Quorum

Call to Order: The meeting was called to order by Hector Morales, president at 6:35 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: 8 Proxies were received, and 5 lots were present for a total of 13 lots represented. A quorum of lot owners per the Association documents was NOT established; therefore, a valid meeting did not occur.

Rollover of Funds: Owners present desired to rollover excess funds without inadvertent taxation.

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