

CARLETON OAKS HOMEOWNER'S ASSOCIATION, INC.

Annual Members Meeting Minutes

Thursday, February 11, 2010 at 7:00 PM

Location: Ibis Golf & Country Club

Call to Order: Bob Bradley called the annual meeting to order at 7:00PM

Establishment of a Quorum: There being 48 units represented in person and by proxy it was determined that a quorum existed.

Election: Two candidates submitted intent to run. No nominations were made from the floor. Two vacancies are on the Board. No election is needed. Both candidates, Stephen Prefer and Frank Disesso are the new Board of Directors.

Treasurer's report: Pam Bates gave a financial update.

President's Report: bob Bradley gave outgoing President's update.

Open Forum:

- 1) A resident inquired about playground decision.
- 2) A resident inquired about annexation of the community into Palm Beach Gardens.
- 3) A resident inquired about the offensive newsletter material and why cancel newsletter. Resident will ask if Rebecca will continue Newsletter.

Adjournment: Mr. Cotrell motioned to adjourn the meeting. Marjorie Schnier seconded the motion. Meeting adjourned at 7:43 PM