

Manderley Homeowners Association, Inc.

MINUTES OF THE ANNUAL MEETING OF MEMBERS

APPROVED

December 15th, 2010

The annual meeting of members for the Manderley Homeowners Association was held on December 15th, 2010 at 6:30 p.m. at 911 Wallace Ct. Lake Mary, FL.

First Call to Order:

President Rod Pixley called the meeting to order at 6:30 p.m.

A first call for quorum of the members was not achieved. 63 needed.

Second Call to Order:

President Rod Pixley called the meeting to order at 6:35 p.m.

A second call for quorum of the member was not achieved. 44 needed.

Third Call to Order:

President Rod Pixley called the meeting to order at 6:43 p.m.

A third call for quorum was verified with 32 members present in person or by proxy.

Ten (10) members present and Twenty-Two (22) by proxy.

The minutes of the 2009 annual meeting were reviewed. Joe Camarata moved to accept the minutes as submitted. Seconded by Jennifer Crenshaw. All were in favor.

Rod introduced the Board of Directors and Kevin Ray representing Specialty Management.

Rod reviewed the process that the Board of Directors went through to establish the new 2011 budget for Manderley Homeowners Association. The 2011 budget was approved at \$440.00, an decrease of \$10.00 for the year.

Rod noted that no positions on the Board were up for election this year. Five would be up for election at the next Annual Meeting in December 2011.

On the Agenda for the Annual Meeting was a vote to amend the documents regarding "Fences" and "Litter & Garbage Collection". Ninety percent (29) of those in attendance at the meeting either by proxy or in person were required to pass the Amendment. Twenty-Three were in favor and nine were opposed. The measure did not pass.

Rod opened the floor to discussion.

A motion to adjourn by Joe Camarata was entertained at 8:01PM. Seconded by Lance Beck. All in Favor.