

# THE ESTUARY

HOMEOWNERS ASSOCIATION, INC.

**Annual Members Meeting  
October 24, 2018 at 6:00 PM  
The Venue  
11268 Boyette Road, Riverview, FL  
Meeting Minutes**

**1. Call to Order-Certifying of Quorum, Previous Meeting Minutes, Voting Tabulation:**

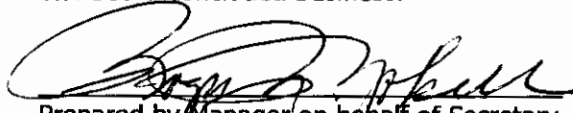
The meeting was called to order at 6:10 p.m. The management company, Premier Community Consultants, was not present. It was decided that we would vote and consider the proxies that had been submitted. Board President gave instructions regarding proxies and voting, established a proof of quorum, and established proof of notice. There were more than 27 proxies prior to the meeting and about 50 people attending in person. The minutes of October 20, 2016 were reviewed and approved since there was no quorum on October 25, 2017 at the last Annual HOA meeting. Voting tabulator's were selected which included Craig Fossett and Joe Aldrich.

**2. IRS Revenue Ruling:** A vote was taken on the IRS Revenue Ruling and it was approved by membership vote for the money to remain with the Association.

**3. Board Candidates:** Each of the persons wishing to run for a position as director on the board were introduced and said a few words. They were Steve Effler, Alan Brown, and Carlos Morales. The vote was taken and tabulated. The most votes were received by Alan Brown followed by Steve Effler and then Carlos Morales.

**4. Adjournment**

The Board concluded business.



Prepared by Manager on behalf of Secretary