

TAMARAC LAKE COLONY  
BOARD OF DIRECTORS  
**Minutes of Annual Meeting**  
Thursday, April 15, 2021

Meeting called to order at 7:10 p.m. by Denise Watson.

Meeting in person in clubhouse following COVID 19 pandemic social distancing and mask wearing guidelines.

Verification of publication of notice by two mailings to homeowners, email, on website.

**PROPERTY MANAGERS REPORT**

At the annual meeting there technically is no board of directors as quorum needs to be established for the meeting.

Twenty-one (21) people were present and seven (7) proxies were given to the Property Manager giving a total of 28 votes. Sixty-one votes/people present are needed to hold the annual meeting per documents.

There will be no vote for the new board of directors as there can be up to seven members and five people gave notice of intent to run and therefore all of them have automatically become members on the board of directors:

- Sue DePasquale
- Steve McKenna
- Carol Gagnon
- Ramiro Chambers
- Irving Rivera

**ACTIONS TAKEN**

Due to failure to meet quorum the meeting was adjourned at 7:12 pm.

**Secretary Certification:**

I certify that the foregoing is a true and correct copy of the minutes.

Date: \_\_\_/\_\_\_/\_\_\_\_\_

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Signature

**Chair Approval:**

I certify that the foregoing minutes were approved by the Board of Directors.

Date: \_\_\_/\_\_\_/\_\_\_\_\_

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Signature