



**Martin's Gardens HOA, Inc.**  
**Turnover Meeting**  
**June 26<sup>th</sup>, 2017**  
**Hope Church**  
**6:00pm**  
**MINUTES**

**A quorum was established with 31 homeowners present in person or via proxy.**

**Call to Order at 6:17 PM**

**Notice of the meeting:** Confirmation that notice was mailed and posted prior to the meeting.

**The affidavit of notice was available for review as proof of mailings. The affidavits of notice will remain on file with the Association's official records for 7 years.**

**Election of Directors:**

- The candidates running for the Board Member positions introduced themselves and answered questions from the Members present.
- The Members present completed their proxy ballots and submitted their votes for the election. The proxy ballots completed at the meeting were added to the proxy ballots received before the meeting.
- Members Sandy Biondo and Tricia Weeks volunteered to count the proxy ballots.
- After the votes were tallied, Chris announced that the following Members were elected to the Board of Directors for the 2017-2018 Term:
  - Susan Fritzier
  - Roberto Vega
  - Gail Wallace

**Meeting Adjourned**

- With no further business to be completed, the meeting was adjourned at 6:38 PM.

**Organizational Meeting**

Directly following the Turnover Meeting, the Board met to complete the Organizational Meeting to determine the officer positions on the Board of Directors. The meeting was called to order at 6:41pm  
The officer positions will be as follows for the 2017-2018 Term:

President – Roberto Vega  
Treasurer – Gail Wallace  
Secretary – Susan Fritzier

With no further business to discuss, the meeting was adjourned at 6:45pm.

Minutes respectfully being submitted by Chris Haines, LCAM