

# MARTIN'S GARDENS

HOMEOWNERS ASSOCIATION, INC.

**Annual Member Meeting  
November 18, 2021  
2735 Colewood Lane, Dover, FL  
Meeting Minutes**

**1. Call to Order-Certifying of Quorum**

The Annual Membership Meeting was called to order by President Rob Vega at 6:30 p.m. With six (6) lots represented by proxy and five (5) lots represented in person, a quorum of the membership was established with eleven (11) lots represented in total. Jeana Wynja represented McNeil Management.

**2. Proof of Notice of Meeting**

An affidavit of mailing was presented by McNeil Management as proof of proper notice to all owners of record. Affidavit will be placed in the Association files.

**3. Reading of Unapproved Minutes**

The prior meeting minutes were reviewed by the board and homeowners.

**On Motion:** Duly made by Yves Johnson, second by Rob Vega and carried unanimously.

**Resolve:** To approve the November 14, 2019 Annual Meeting minutes as presented.

**4. Unfinished Business – none**

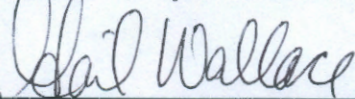
**5. New Business**

**Nominations of Board Members –** No nominations and current board members are willing to serve another term.

**6. Adjournment**

**On Motion:** Duly made by Rob Vega second by Yves Johnson and carried unanimously.

**Resolve:** To adjourn the meeting at 6:33 p.m.



Prepared by Manager on Behalf of Secretary