

Annual meeting minutes are not approved until the following Annual meeting.

Sonesta Walk Homeowner Association Inc.
2018
ANNUAL MEETING AND ELECTION

Community Pool
4515 Radiant Way Melbourne FL
July 26, 2018
7pm

MINUTES- Draft

1. **Call to order by the President** – The meeting was called to order by Debra Hutcheson at 7pm.
2. **Appointment by the President of the Chairman of the Meeting (who may not be a Member or a Director)** - Debra appointed Monica Giglio from SCPM as the Chairman of the Meeting.
3. **Determination of Quorum** – Doreen and George Acevedo signed owners in. 116 of the 92 owners required where present in person or by proxy. A quorum was met, and the meeting proceeded. After all mailed proxy/ballots were opened, the quorum was verified at 110 homes represented. Quorum was still met.
4. **Proof of meeting notice or waiver of notice** – Monica with management reported two mailings where sent in accordance with the governing documents and the FL Statutes.
5. **Election of Directors** – Monica asked for volunteers to help open and validate ballots. The two owners that volunteered are Dorothy Feinberg and Paul Barber and they were assisted by SCPM staff. After totaling election results the top five vote recipients where announced;

Scott Remson
Henry “Buck” Hord
Dave Farioli
Mary Underwood
Paul Taub
6. **Old Business** – None
7. **New Business** – None
8. **Adjournment** – With no further business the meeting adjourned at 8:00PM