

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

Sonesta Walk Homeowner Association Inc.

2020

ANNUAL MEETING AND ELECTION

Community Pool

4515 Radiant Way Melbourne FL

Original Date: July 23, 2020

Postponed (COVID) September 24, 2020

Official Call to Order: October 22, 2020

7pm

MINUTES- Draft

1. **Call to order by the President** – The meeting was called to order by Scott Remson as Vice President at 7pm. Debra Hutches, current President, was absent.
2. **Appointment by the President of the Chairman of the Meeting (who may not be a Member or a Director)** – Scott (VP) appointed Monica Riley from SCPM as the Chairman of the Meeting.
3. **Determination of Quorum** – Doreen Acevedo signed owners in. 94 of the 92 owners required where present in person or by proxy. A quorum was met, and the meeting proceeded.
4. **Proof of meeting notice or waiver of notice** – Three 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 three owners that volunteered were Anthony Memoli, Teresa Davis, Marcella Goff, who assisted Doreen Acevedo. After totaling election results the top five vote recipients where announced;

Scott Remson
Paul Taub
Bob Tolomeo
Carole Benard
Debra Hutcheson

The volunteers who did not secure a position were thanked for their interest.

6. **Old Business** – None
7. **New Business** – None
8. **Adjournment** – With no further business the meeting adjourned at 8:00PM