

**Sonesta Walk Homeowner Association Inc.
2016**

MINUTES

ASSOCIATION ANNUAL MEETING AND ELECTION

**Sonesta Pool 4515 Radiant Way Melbourne FL
Wednesday July 20th 2016 at 7pm**

Approved

The Annual Meeting Agenda:

- 1. Call to order by the President at 7:01 PM**
- 2. Appointment by the President of the Chairman of the Meeting (who may not be a Member or a Director) Richard Denza appointed Scott Armison from SCPM as the Chairman of the Meeting.**
- 3. Determination of Quorum – 63 of the needed 92 members where present either in person or by proxy. A quorum was not met and the meeting not held.**

Those present reviewed two options:

- 1. Make a 2nd attempt to hold an annual meeting, including setting a new date and mail out instruction members as such.**
- 2. With no election, roll the Board members who are staying on by notice of intent to serve over and appoint the members who submitted intent forms to serve.**

Option 2 was selected unanimously.