

Sonesta Walk Homeowner Association Inc.

August 22, 2019 **Board of Directors Meeting**

**Sonesta Pool
4515 Radiant Way
Melbourne, FL
at 7pm**

At the July 25, 2019 Annual Members meeting, a quorum of the members was not established. The meeting could not be formally called to order, and no business could be conducted. 92 members present, in person or by proxy, establishes a quorum.

At the July 25th meeting, it was stated that we would reach out to all owners with an additional mailing to acquire the needed proxies for a quorum to reconvene the Members Meeting. Since that meeting, three Board members have resigned and relinquished their positions. These resignations negate the need to reconvene the meeting, as the two remaining Directors have agreed to appoint those owners who placed their names for candidacy.

**The two remaining Board members are:
Scott Remson
Paul Taub**

**The three volunteers to be appointed on August 22, 2019:
Debra Hutcheson
Robert Tolomeo
Patti Wielgus**

As always, all owners are welcome and encouraged to attend all meetings. We hope to see you August 22, 2019, 7PM at the pool cabana.

If you have any questions, please contact management at 321-733-3382

**Sincerely,
SCPM
Client Resources
For the Board of Directors
Sonesta Walk HOA**