

DEERFIELD LAKES MOBILE HOMEOWNERS ASSOCIATION, INC.

**ANNUAL CORPORATE MEETING OF
JANUARY 21, 2019**

Present:	MaryAnn Larkin	President
	Sandy Ladue	Vice President
	Deborah Dane	Director
	Lorri Hollingsworth	Secretary
	Thomas Gildersleeve	Treasurer
	Pete Saunders	Director
	Christine Frasca	Board Advisor

Absent: **None**

Call to Order: By President Larkin at 7:00 PM

Quorum: President Larkin determined there was a quorum present with 28 residents in attendance.

Pledge & Moment of Silence: After the pledge and a brief moment of silence, President Larkin thanked the residents for attending and asked that they attend our HOA meetings held on the first Monday of each month.

President Larkin gave a summary of events over the past (12) months including the achievements and accomplishments of the present board of directors.

President Larkin asked for a motion to approve the 2019 Annual Budget from the floor. Linda Caswell made the motion and it was seconded by Bill Jackson, and unanimously approved by the membership present.

President Larkin requested the Secretary to read the minutes of the last Annual Corporate meeting held on January 18, 2018

President Larkin then requested the Treasurer to give a report of the HOA finances year-to-date.

President Larkin then requested the Secretary to swear in the new Directors starting in 2019; they were Mark DiBattista and Linda Cammallere. After the swearing in of the new directors, Directors Larkin and Hollingsworth left the board table and the new directors joined the board s table.

The Vice President then asked for a motion for the directors to enter into Executive Session to determine the officers of the HOA for Year 2019.

After the Executive Session was completed, the new Secretary reopened the meeting and reported the slate of officers for 2019: Sandy Ladue, President; John Ball, Vice President; Linda Cammallere, Secretary and Thomas Gildersleeve, Treasurer. It was also noted that Christine Frasca would remain Board Advisor until the next Annual Meeting.

New President Sandy Ladue thanked Maryann Larkin for her many years of service and the board of directors for their appointments and asked the board as well as the membership for their assistance the upcoming year.

Adjournment:

The meeting was then adjourned at 8:45 PM.

Respectfully submitted by

Christine Frasca

Attachment: Terms of office