

WILDERNESS LAKE PRESERVE HOA

February 17, 2010 Minutes of Meeting

Minutes of the Annual Meeting

A meeting of the Annual Membership for the Wilderness Lake Preserve Homeowners Association, Inc. was scheduled and held on February 17, 2010 at 7:00 PM at Pine View Middle School Cafeteria, 5334 Parkway Blvd., Land O'Lakes, Florida 34639.

I. CALL TO ORDER:

Allen Senel called the Annual Membership meeting to order on February 17, 2010 at 7:00 PM.

II. CALLING OF THE ROLL AND CERTIFYING OF PROXIES

Board members present were Allen Senel, Scott Diver, Betty Plimpton, and Kate Patterson. The resident sign in sheet and proxies were certified and a quorum of the membership was established with 315 members present either in person or by proxy.

III. PROOF OF NOTICE OF THE MEETING

Kate Patterson verified Notice of Meeting and Scott Diver confirmed.

IV. NEW BUSINESS

A. Board Announcement of candidates for the Board of Directors

- Meredith Friedman
- Margarida Wainraich
- Richard Suttmeier

B. Nominations from the floor for additional Board candidates

The floor was opened for nominations. The membership was asked if there were any nominations for the Board of Directors.

The following people were nominated:

- Gloria Eshleman
- Donna Ryan
- Marilyn Ungaro

The floor was closed for nominations.

C. Introduction of candidates for the Board

The following candidates were present and addressed the membership with why they wanted to run for the Board of Directors of Wilderness Lake Preserve HOA: Richard Suttmeier, Gloria Eshleman, Donna Ryan, and Marilyn Ungaro.

Allen Senel read Margarida Wainraich's Notice of Intent.

D. Voting and election of seven (7) Directors to the Board

Since Allen Senel elected to vote all of his 248 proxies, the candidates that were nominated became the new Board of Directors.

The 2010 Board of Directors for Wilderness Lake Preserve are as follows:

- Meredith Friedman
- Margarida Wainraich
- Richard Suttmeier
- Gloria Eshleman
- Donna Ryan
- Marilyn Ungaro

V. ADJOURNMENT

The Annual Meeting of the Wilderness Lake Preserve HOA was adjourned at 7:13 PM.

*These minutes were done in summary format.

Submitted by: Gina Blackstock, Community Manager

Attested by: Richard Suttmeier, Secretary