

Winchester Courts HOA, Inc.
Annual & Organizational Meeting Minutes
February 10, 2015
7:00 pm at Palm Beach Gardens Library
Page one of two

Approved

- 1) Call to order and confirm quorum of unit owners. (Quorum is 10% - 14)

Meeting called to order at 7:00pm. Quorum obtained with 26 people present in person or via proxy.
- 2) Election of Chair person for the meeting

All the Board members were elected as Chair Persons
- 3) Proof of Notice of Meeting or waiver of notice.

Affidavit confirming meeting notice to the membership was presented. Notice mailed to all owners, sign was also posted at the community exit.
- 4) Reading and disposal of any unapproved minutes

Prior Annual Meeting Minutes were unanimously approved as published.
- 5) Reports of Officers & Committees:
- 6) Call for Nominations from the Floor (if 5 or less no election necessary)
Nori stated she would not be running for another term. Nominations from the floor requested, Barry Coopersmith nominated Sharon Bell who accepted, no other nominations were forthcoming, nominations were closed.
- 7) If more than five persons running: Elect Inspectors of Elections
N/A five persons running for five positions, no election necessary.
- 8) Any other business that properly comes before the board from the membership.
- 9) Confirmation next meeting and motion for adjournment
There being no further business meeting adjourned at 7:12 pm. Next meeting, Tuesday, March 10, 2015 at Sea Breeze offices at 6:45 pm.

Organizational meeting to follow:

Winchester Courts HOA, Inc.
Organizational Meeting Minutes
February 10, 2015
7:15 pm at Palm Beach Gardens Library
Page two of two

ORGANIZATIONAL MEETING:

- 1) Immediately following the annual meeting is the Organizational Meeting for the purpose of electing Officer and Director positions for 2015 and bank signors Board unanimously approved the following positions:

Carol Coopersmith	President
Larissa Lincoln	Vice President
Sharon Bell	Treasurer
Mike McCarthy	Secretary
Bill Catron	Director

All of the above board members are also directors and all to be signors on the Winchester Courts bank accounts.

- 2) Meeting adjourned at 7:25 pm.