

Joggers Run POA, Inc.  
Annual Meeting Minutes  
2150 Maplewood Drive, Greenacres, FL 33415  
January 8, 2018

**1) Calling of the roll and certifying of proxies**

No quorum

**2) Quorum**

48 in person and in proxy

**3) Proof of notice of meeting or waiver of notice**

**4) Reading and disposal of any unapproved minutes**

**No quorum**

**5) Adjournment**

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Organizational Meeting Minutes  
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January 8, 2018

**ORGANIZATIONAL MEETING**  
**(To immediately follow the Annual Meeting)**

**1) Certify quorum of new Board members and call to order**

All Board present

**2) Proof of notice of meeting**

Property Manager verified that the notice of the meeting was mailed to all 160 homes. Verified by Affidavit of Mailing.

**3) New business: Elect officers & bank signors**

President – Craig Younce

Vice President – Christine Hooker

Treasurer – Janet Spadola

Secretary – Janis LaBrutto

Directors –Elizabeth Keim

**4) Adjournment**

There being no further business, adjourned at 7:10 pm.