

**Eagle Landing at Oakleaf Plantation Homeowners Association, Inc.**  
**Turnover Meeting**  
**Monday, January 31, 2022**  
**3975 Eagle Landing Parkway**  
**Orange Park, FL 32065**

**CALL TO ORDER**

The meeting was called to order at 6:04 p.m.

**PROOF OF MEETING NOTICE**

Proof of notice was available showing that notice of the meeting was mailed to all homeowners of record in accordance with Florida Statute and the Association's documents.

**CERTIFICATION OF MEMBERSHIP QUORUM**

A quorum of members was not established. No further business could be conducted.

**ELECTION OF DIRECTORS**

Balloting was not necessary because the Association only received eight (8) Notices of Intent to be a Candidate for a total of nine (9) available Director positions. The eligible persons who had timely submitted Notices of Intent to be a Candidate were announced at the meeting and will take office immediately after adjournment of the meeting. The new Board members introduced themselves.

A motion for adjournment was called for. Scott Watson made a motion to adjourn the meeting. Kirk Lingle seconded. None opposed and the meeting was adjourned at 6:15pm.

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A brief meeting was held at the conclusion of the Turnover Meeting to select terms and officers. The officers for 2022 – 2023 will be:

President – Junius Hill (3-year term on the Board)  
Vice-President – Lee Jones (2-year term on the Board)  
Treasurer – Bobby Poole (2-year term on the Board)  
Secretary – Kirk Lingle (1-year term on the Board)  
Director – Scott Watson (1-year term on the Board)  
Director – Donald Hall (2-year term on the Board)  
Director – Patricia Loughheed (3-year term on the Board)  
Director – Michael Young (3-year term on the Board)