

**Eagle Landing at Oakleaf Plantation
Homeowners Association, Inc.
Annual Membership Meeting and Election
Tuesday, February 21, 2023**

Minutes

CALL OF ROLL AND CERTIFYING OF PROXIES

The meeting was called to order at 6:09 p.m. by President, Junius Hill.

Present were Junius Hill, Scott Watson, Bobby Poole, Michael Young, Trent Janney, Debra Brown, Donald Hall and Jeff Gerber; Gina Cabral, CAM represented The CAM Team along with Christina Bloomfield, CAM, Carrie Ackerman, and Sarah Cabral.

PROOF OF NOTICE OF MEETING

Notice of the meeting was posted on the Eagle Landing HOA website and the Eagle Landing Online website.

DETERMINATION OF QUORUM

A quorum of members (in person or by proxy) was not met.

APPROVAL OF MINUTES

No minutes were presented for approval.

ELECTION OF DIRECTORS

Candidates for the open seats introduced themselves.

- **LAST CALL FOR ELECTION BALLOTS**

A last call was made for ballots. At least 5% of ballots (74) had to be returned in order to hold an election. More than 74 ballots were received so an election was held.

- **VERIFICATION OF OUTER ENVELOPES AND TABULATION OF VOTES BY COMMITTEE**

A Committee was appointed to verify the outer envelopes and tabulate the votes. The committee members were Kirk Lingle, Stephen Laurenzano, and Randy Smith. The CAM Team members assisted with the process.

- **ANNOUNCEMENT OF ELECTION RESULTS**

Votes were tabulated and the three candidates receiving the most votes were: Scott Watson, Trent Janney and Vincent DeGennaro.

MANAGEMENT REPORT: None

UNFINISHED BUSINESS: None

OPEN FORUM

The Board opened the floor for member comments and questions. The topics discussed included:

- Having someone onsite to expand the violation process.
- Trees on golf course causing homeowner issues.
- Children on golf carts.
- Opening meetings virtually.
- Halloween traffic.

Adjournment

All business being completed, the meeting was adjourned at 7:37 p.m.

*Approved 3.14.2023
Kathy Melton, CAM*