

Estates of Tanglewood Lakes Homeowners Association  
Annual/Elections Meeting  
December 15, 2008

The scheduled Annual/Elections meeting was held Monday, December 15, 2008.

**I. Call to Order:**

Nelly Gordillo, representing Miami Management, Inc, called meeting to order at 7:10 pm.

**II. Determination of Chairman of the Meeting:**

Dave Weber volunteered to Chair the meeting.

**III. Calling of the Roll and Certifying of Proxies:**

Dave Weber reported there were 7 people present and 4 proxies. Since a quorum was not achieved, it was determined the meeting cannot be held. The minimum number to achieve a quorum is 35.

**IV. Proof of Notice of Meeting:**

Nelly sent a notice of the Meeting to each homeowner and submitted the notarized Proof of Notice of Meeting.

**V. Reading and Disposal of any unapproved minutes:**

There were no unapproved minutes to read or dispose of.

**VI. Reports of Directors, Officers or Committees:**

There were no reports of Directors, Officers or Committees.

**VII. Election of Inspectors of Election:**

Since there was no election, Inspectors were not needed.

**VIII. Determination of Number of Directors:**

According to the Estates of Tanglewood Lakes Homeowners Association Constitution and By-Laws, the total number of Directors is 7. We currently have 6 Directors positions filled, with 1 vacancy remaining.

**IX. Election of Directors:**

Since a quorum was not achieved, elections cannot be held and the present Board of Directors remains seated until another Election of Directors is held.

**X. Adjournment:**

Audrey Carballo motioned for adjournment. John Napoli seconded. Motion carried and with no further business to discuss, the Annual/Elections meeting was adjourned at 7:14 pm.

Respectfully submitted,

Audrey Carballo, Secretary

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