

THE ESTATES OF TANGLEWOOD LAKES
ANNUAL/ELECTIONS MEETING
January 5, 2022

The Annual Meeting of the Board of Directors was held on January 5, 2022, at Dunkin' Donuts. Notice of the Meeting was posted at the Association's entrance forty-eight hours prior to the Meeting.

The following board members were present:

Jose Ockerman, Audrey Carballo, Harry Stevens, and Linda Elizade.

The following guests were present:

Doreen Small

The following Miami Management representative was present:

Nelly Gordillo, CAM

I. Welcome and Call to Order

Nelly called the meeting to order at 6:40 pm.

II. Determination of Chairman of the Meeting

Jose Ockerman was determined to be Chairman of the meeting.

III. Proof of Notice of Meeting

Nelly provided Proof of Notice.

IV. Calling of the Roll and Certifying of Proxies

Nelly provided 1 proxy and 5 homeowners were present at the meeting. The minimum is 33% (35) homeowners to convene the meeting. We did not meet that minimum threshold to establish a quorum and the meeting could not take place.

V. Reading and Disposal of any unapproved minutes

N/A

VI. Reports of Directors, Officers or Committees

N/A

VII. Election of Inspectors of Election

N/A

VIII. Determination of Number of Directors

N/A

IX. Election of Directors

N/A (No change in board due to lack of quorum)

X. Adjournment of Annual Meeting

6:42pm

Respectfully Submitted,
Audrey Carballo
Vice President/Interim Secretary
Estates of Tanglewood Lakes Homeowners Association