

LUMSDEN POINTE HOMEOWNERS ASSOCIATION, INC.
2009 ANNUAL MEMBERS MEETING

November 17, 2009

7:00 p.m.

Centerpoint Church

Minutes

- I. Meeting was called to order at 7:05 p.m.
- II. A quorum was determined to be present in person and by proxy.
- III. On a motion by Michael Miller; seconded by Paula Cooper the reading of the minutes of the 2008 annual meeting were waived. Motion passed with unanimous voice vote of membership.
- IV. Bob O'Donnell presented the proof of the notice of the meeting.
- V. Bob O'Donnell gave a review of 2009.
- VI. Bob O'Donnell presented the adopted 2010 budget.
- VII. Morgan Casselton and Carolyn Ballard presented the Girl Scout projects that are currently being planned for the community; a fitness circuit and Florida Friendly demonstration garden to be located in the park.
- VIII. The proposed amendment was discussed. Amendment ballots were voted and collected.
- IX. Bob O'Donnell made a call for nominees from the floor for the Board of Directors. There were no nominees from the floor. The ballot was presented with Paula Cooper, Donald Dykes, Michael Miller, Robert O'Donnell and Maryellen Wright. No vote was necessary as there were the same number of candidates as there were spots to fill.
- X. On a motion made by Paula Cooper and seconded by Jason Mart, the candidates presented will serve as the 2010 Board of Directors. This was followed by a unanimous voice vote of the membership.
- XI. Bob O'Donnell introduced Paul Rinaldi who will be heading up the Neighborhood Watch program. He discussed the program and asked for volunteers.
- XII. A question and answer period was held for the members present.
- XIII. A motion was made by Don Dykes and seconded by Jason Mart to adjourn the meeting. The meeting was adjourned at 8:30 p.m.

Secretary of Association

Date