

**ANNUAL BOARD OF DIRECTORS MEETING AND ELECTION
SUTTON LAKES OWNERS ASSOCIATION**

February 19th, 2018

7 p.m.

Duval Acura

*****TO BE ADOPTED AT THE 2019 ANNUAL BOARD MEETING*****

- 1. Roll Call:** *Quorum of the Board established. Meeting called to order at 7:02pm.* John Chapman- President; Roman Jones-Treasurer; Bill Franco- Secretary; Misty O'Connell- Property Manager
- 2. Quorum of Members** (424 members): Due to lack of quorum of the members, no items may be voted on at the Annual Meeting/Election
 - Proxy: 24
 - Present: 18
- 3. President's Comments:**
 - Discussed regular Board Meetings and ARC Meetings
 - Re-cap of events and work performed in 2017
 - If a homeowner has a trip hazard in a sidewalk, contact 630-CITY, for repairs
- 4. Report and Approval of 2017 Year-End Financials:** Read by Roman Jones
 - Motion: Bill
 - Seconded: John
 - All in Favor
- 5. Committee Reports:**
 - Looking for ideas for community events
- 6. Manager's Report:** Misty O'Connell
 - Rules and Regulations:
 - Will be sent March 1st
 - To be mailed to all mailing addresses on file
- 7. Announcement of New Board Member:** Enrico Aveo
- 8. Open Forum:** N/A
- 9. Adjournment:** 7:25pm
 - Motion: John
 - Seconded: Bill

- All in Favor

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