

**LAMPLIGHER VILLAGE HOMEOWNERS ASSOCIATION, INC.**

645 Waveside Drive

Melbourne, Florida 32934

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**ANNUAL STOCKHOLDERS MEETING**

**MINUTES**

February 23, 2020

- I. Roll Call** – President John Marsino called the meeting to order at 3:10 p.m. The members were led in the Pledge of Allegiance. Present were John Marsino, Tammy Neal, Linda Del Gallego, Mike Roussel, and Beth Nixon.
- II. Certifying of Quorum/Proof of Notice** – Secretary Tammy Neal verified Proof of Notice of the meeting. She read the Affidavit that 38 Notices of the Annual Stockholder meeting were either hand-delivered or mailed to each Stockholder at the address last furnished to the association’s Treasurer.
- III. Minutes** – The minutes of the February 24, 2019, Annual Stockholders meeting was read by Secretary Neal (copy on file). A motion was made and seconded to approve the minutes as presented; the motion passed by acclamation.
- IV. Reports of Officers**
- A. President – President Marsino spoke about the following items, which, together with LV1 President Mark French, were discussed with the office:
- There are ongoing discussions regarding the security cameras at the entrances and management will be following up.
  - Road repairs are ongoing as well, with some areas requiring additional work.
  - Management has not made a decision on how to proceed with beautification at the south end of Waveside Drive until Brevard County and FDOT get their plans more formalized with the Ellis Road project.
  - There was some discussion about the responsibility of the outside lights on the sides of homes as some appear to not currently be wired.
  - There is a concern about drainage near the north end of the park and who the easement belongs to. Management is looking into this issue.
  - Complaints were brought to the office about political signs and flags. Management has contacted the corporate office for direction.
  - Rent negotiations and an agreement have not been finalized but the increase of \$10.00 for the year 2020 has been agreed upon and will remain in effect.
- B. Treasurer – Treasurer Beth Nixon read the Treasurer’s Report (copy on file). A motion was made and seconded to approve the report as presented; the motion passed by acclamation.
- C. Secretary – None.
- V. Reports of Committees**
- A. Liaison – President Marsino had presented this report earlier.

*SECRETARY'S NOTE: the following item took place earlier in the meeting but has been left here for continuity.*

B. Nominating – President Marsino called for nominations of members in good standing from the floor. Seeing none, he closed the nominations and asked those who had not done so to vote.

He then closed the voting and instructed the inspectors to tally the ballots.

**VI. Appointment of Election Inspectors** – Election Inspectors opened and tallied the ballots.

**VII. Election of Directors** – Secretary Neal received and read the final election results from the inspectors. The votes cast were as follows: Tammy Neal – 24 votes, Beth Nixon – 25 votes. A motion was made and seconded to cast one ballot and accept the slate of nominees as presented; the motion passed by acclamation. Secretary Neal read the Affidavit that 25 stockholders were present, in person or by absentee ballot, which met the quorum requirement as prescribed in the By-Laws. President Marsino thanked the Election Inspectors for their time and service.

A motion was made and seconded to dissolve the Nominating Committee; the motion passed by acclamation.

**VIII. Unfinished Business** – None.

**IX. New Business** – None.

**X. Adjournment** – A motion was made and seconded to adjourn the meeting; the motion passed by acclamation. The meeting adjourned at approximately 3:45 p.m.