Langshire Neighborhood Association

Annual Members Meeting Minutes March 19th, 2024 At 4:30 in Fitness Studio #1

The meeting was called to order by John Thomas at 4:30 PM

John Thomas, Tim Whelan, Bob Earl, David Young and Sheila Riggs present. Susie Bianchi present representing Tropical Isles Management was in attendance

A quorum was established having enough present and represented by proxy at the meeting. A total of 34 homes were represented in person and 46 proxies received to meet the quorum requirement.

Motion was made by David to approve the meeting minutes of March 21st, 2023, seconded by Bob.

<u>Treasurer's Report – Tim Whelan –</u> as appended.

Vote on motion for waiver of year-end financial report. (waiver is required by Florida statute)

The vote was taken, the vote was unanimous and the motion was carried.

President's Report - John Thomas

John mentioned in short, that the association was a little short on costs with inflation. Tried keeping the dues the same but needed to increase slightly for 2024 and that increase should suffice going forward to ensure the budget and reserves are kept on track.

Unfinished Business - None

Election of Officers

There are currently two (2) positions to be filled on the board of directors. Tim Whelan, Bob Earl and Dave Young have one year remaining of their two-year terms. John Thomas and Sheila Riggs have submitted their names to be candidates. Having two (2) positions available and two (2) names submitted, John and Sheila will automatically be elected to the Board.

Open Forum - None

AdjournmentHaving no further business and no objections, the meeting was adjourned at 4:39 PM

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Organizational Meeting Minutes March 19, 2024

The following slate of officers and roles are as follows:

- John Thomas President
- David Young Vice President
- > Tim Whelan Treasurer
- > Sheila Riggs Secretary
- > Bob Earl Director