



WHITTIER OAKS

MINUTES OF THE 2025 ANNUAL MEETING OF THE MEMBERSHIP FEBRUARY 26, 2025, 7:00 PM

The 2025 Annual Meeting of the Membership was held on Wednesday, February 26, 2025, at 7:00 PM at the Parkland Library, 6620 University Drive, Parkland Florida 33067.

Kerri Brooks presented the affidavit of mailings showing that both notices of this meeting were mailed out to all the residents. Kerri stated that a quorum (49) has not been met with only fourteen (14) members present either in person or by proxy, therefore, legally there is no Annual Meeting or election.

BOARD ORGANIZATION

Because there is no quorum, the Board remains the same. However, two Board members, Kevin Burger and Dan Nicoliason resigned from the Board, leaving Lisa Depace, Chuck Bencomo and Mark Harris as remaining Board Members. Lisa explained that two members, Barry DeRose and Clive Gillanders submitted their intent to be Board members. Lisa Depace moved to appoint Barry DeRose to fill one of the open spots on the Board; seconded by Chuck Bencomo. All in favor. Motion carried. Lisa Depace moved to appoint Clive Gillanders to the other open spot on the Board; seconded by Chuck Bencomo. All in favor. Motion carried.

Chuck Bencomo moved to appoint Lisa Depace as President; seconded by Mark Harris. All in favor. Motion carried.

Lisa Depace moved to appoint Chuck Bencomo as Vice President/Treasurer; seconded by Mark Harris. All in favor. Motion carried.

Lisa Depace moved to appoint Mark Harris as Secretary; seconded by Chuck Bencomo. All in favor. Motion carried.

Barry DeRose and Clive Gillanders will hold the office of Director at Large.

The Board agree that all Officers will be signers on the bank accounts.

Respectfully Submitted
Whittier Oaks Homeowners' Association, Inc.