

Springdale Lake “D” Condominium Association, Inc.
Annual Meeting
Wednesday, June 6, 2018
6:30 Veterans Hall

Agenda

- Call to order
- Roll call
- Establish a quorum
- Establishment of Proper Notice
- Dispose of minutes
- Appointment of Inspectors of Election
- Election of the Board of Directors
- Announce 2018 Board of Directors
- Adjournment

Immediately following the Annual Meeting of the Members, an Organizational Meeting of the new Board of Directors will be held.

Springdale Lake “D” Condominium Association, Inc.
Organizational Meeting
Wednesday, June 6, 2018

Agenda

- Call to order
- Roll call
- Nomination and selection of Officers and Directors
- Adjournment

**AFFIDAVIT OF MAILING OF 1ST NOTICE OF
ANNUAL MEETING AND ELECTION OF DIRECTORS**

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

I, Jane M Brock, being Property Manager of Springdale Lake "D" Condominium, Inc. ("Association"), do hereby state and affirm as follows:

That I caused to be placed in the United States Mail postage paid, first class or hand delivered, on the 6 day of April, 2018, the 1st Notice of Annual Meeting and Election of Directors to be held on **June 6, 2018**, addressed to the Members of record as of April 6, 2018, at their latest addresses on file with the Association.

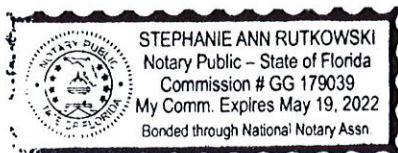
Jane M Brock
Property Manager

Sworn to and subscribed before me this 6 day of April, 2018.

Stephanie Rutkowski
Notary Public

Stephanie Rutkowski
Print Name:

My Commission Expires:



**Minutes of Meeting of the Board of Directors
of Springdale Lakes "D"
Wednesday, May 17, 2017**

1. Call to Order: 7:10PM at Springdale Lakes Pool

2. Roll Call:

In attendance for the Board

Kathleen Piano – President

Jeannette Figueroa – Treasurer

3. Dispose of Minutes

The minutes of the last meeting were distributed to the Board and a motion to waive the reading of the minutes by the Vice President and seconded by the Treasurer.

4. Old Business

No old business was discussed.

5. New Business

- I. Election of the New Board of Directors
Jeannette Figueroa nominated herself for President which was seconded by Leisha Robinson and T'Andra Joseph. Kathleen Piano nominated Nadeem Sayed for Vice President and Jeannette Figueroa nominated Leisha Robinson which was seconded by T'Andra Joseph and Nadeem Sayed. Jeannette Figueroa nominated T'Andra Joseph for Secretary which was seconded by Leisha Robinson. Nadeem Sayed is Director.
- II. Discussed where to hold Board of Directors Meeting
Kathleen Piano motioned to have the meetings held at BPM and Jeannette Figueroa motioned to have the meetings held at the pool. Leisha Robinson, Nadeem Sayed and T'Andra Joseph seconded the motion.
- III. Discussed to have a Demand Letter sent to Construction Development Inc. regarding their poor craftsmanship in relations to the Roofing and Woodwork. The Board unanimously agreed to have the attorney send a Demand Letter.

6. **Open Forum** – Unit Members in attendance, Alfred Figueroa, Nimoy Palmer, Michael Piano, Christopher Robinson, Sherine Bell, and Star McMorris. Star McMorris bought her current and previous water bill for reimbursement for water used by the painters to when they power washed the buildings.
7. **Adjournment** – Motion was made to adjourn due to rain by the Treasurer and seconded by President. The meeting adjourned approximately at 8:15PM

The meeting was not recorded or videotaped.

T'Andra Josephs

Dated: 5/17/2017