

**ANNUAL MEETING MINUTES
OF THE
SPRINGDALE LAKE D CONDOMINIUM ASSOCIATION, INC.
4701-4909 NW 82ND AVE, LAUDERHILL, FL 33351**

NOTICE

DATE: THURSDAY, JULY 29, 2021 AT 6:30 PM LOCAL TIME
LOCATION: VIA ZOOM.US // MEETING ID: 999 4122 0295 // MEETING PASSCODE: 4 4 0 3 1 8

AGENDA

1. CALL TO ORDER 6:37 p.m.
2. PROOF OF NOTICE OF MEETING Mailed with affidavit of mailing
3. ESTABLISH QUORUM Present: S. Sharp, A. Coward, K. Charlton;
*Meeting will proceed; if there are no objections within seven (7) calendar days (pursuant to Statute & FAC), the meeting will be deemed proper.
Call for objections – None.*
4. ELECTION
 - a. EVALUATE & OPEN OUTER ENVELOPES
 - b. OPEN OFFICIAL BALLOT ENVELOPES
 - c. COUNT BALLOTS
 - d. ANNOUNCE BOARD
 - i. There are five (5) open board seats;
 - ii. There are five (5) persons nominated on two (2) nomination forms.
 - iii. Pursuant to Statutes, a ballot is not required and the five (5) persons nominated may be seated.
 - e. NOMINEES:
 - i. Charlton, Kim
 - ii. Coward, Alfreda
 - iii. Joyce, Lynn
 - iv. Sharp, Scott
 - v. Wilkins, Peter
 - f. Board is seated.
5. ADJOURNMENT Board is seated; Meeting Adjourned at 6:40 p.m.
6. PLANNING SESSION / ORGANIZATIONAL MEETING FOR BOARD MEMBERS ONLY FOR OFFICER ELECTIONS

Schedule of Planning Session:

- TUE 03 AUG 2021 6:30 p.m. (Planning meeting only)

Approved:

Kim Charlton

08/26/2021

Kim Charlton

Date

Secretary of the Board of Directors