

Approved
2/27/26

Melody Gardens Resident Owned Community, Inc. 7803 46th Ave N. Lot 111, St. Petersburg, FL 33709

DRAFT Minutes of Annual General Meeting held on February 26, 2025

President Lee Benoit announced last call for Ballots and Proxies at 12:55pm.

The president called the meeting to order at 1:08 p.m.

Certification of a quorum

Kirby Applin reported that there were 69 members present, including by proxy.

Proof of Notice

Secretary Vicki Gough gave a verbal report that the 1st Notice was sent out on or before December 29, 2024 and the 2nd Notice was sent out on or before January 27, 2025.

Minutes: Richard Denk made a motion, Seconded by Gary Harris to waive reading and approve the 2024 Annual Meeting minutes. Motion carried in a verbal vote.

President’s Report – Lee Benoit called for a moment of silence in memory of Larry Slaughter, Angela Dasaro and Joan Boring; and gave an oral report on events over the past year.

Treasurer’s Report – Association accountant Richard Commons presented a report from a financial document prepared by his staff and attached to minutes in the minutes book.

Impartial Committee Chair DeAnn Osbourne provided voting results:

Richard Denk polled 57 votes

Corinne Drover polled 31 votes

Julie Fox polled 48 votes

Jacqueline Hicks polled 30 votes

1. Yearend reviewed financial statement vote to waive in lieu of the cash report of receipts and expenditures (compilation review) FOR – 48 AGAINST – 10
2. Carry over surplus funds to credit future maintenance fee assessments that may be incurred and to avoid the taxable consequences of such funds remaining FOR –50 AGAINST– 8

Newly elected director Julie Fox was invited to join the head table.

Motion Gough; Seconded by Harris to adjourn the meeting at 2:40 p.m. **Carried** by a verbal vote.

Organizational Meeting of Board of Directors called to order by Gough at 2:42 p.m.



Discussion to fill various officer positions ended with Lee Benoit accepting nomination to be president, Richard Denk accepted nomination to be vice-president, Vicki Gough accepted nomination to remain as Secretary, Mary Yonkers accepted nomination to remain as Treasurer, with Gary Harris, Dave Reynolds and Julie Fox to fill directors-at-large positions.

Adjournment: **Motion** Gough; Seconded by Denk to adjourn the meeting at 2:49 p.m. **Carried** with a verbal vote.

Vicki Gough

Association Secretary