

MINUTES

COUNTRY CLUB GARDENS CONDOMINIUM, INC.

Annual Meeting of the Board of Directors
February 6, 2019
332 Suffolk Court
Lehigh Acres, Florida

CERTIFYING QUORUM- CALL TO ORDER. A quorum was not established with only 16 of the 36 units represented in person or by proxy. Allison Cefalu was in attendance for Management Professionals, Inc. Dave Decker, President, thanked those who did attend.

PROOF OF NOTICE OF MEETING. In accordance with bylaw and statutory requirements, the second notice of this meeting was mailed on December 8, 2018 and the second notice of the meeting was mailed on January 23, 2019. A notarized mailing affidavit is on file with the minutes.