

# EAGLES RESERVE HOMEOWNERS ASSOCIATION, INC.

## Annual Membership and Elections Meeting

At Allegro Retirement Community

1755 East Lake Rd S..

Tarpon Springs, FL 34688

January 9, 2018

**APPROVED JANUARY - 2019**

- 1. Call to Order:** The meeting was called to order at 7:12 p.m. By David Fedash, Ameri-Tech
- 2. Determination of a Quorum:** It was determined that we had a membership quorum based on our Documents. Present were board members Judy Isaly, Melissa Leiner, Todd Nelson, Vinnie Tuccio and John Inglis.

It was announced that a quorum was present.  
It was announced that we had established "Proof of Notice"
- 3. Action:** Judy Isaly to accept the Minutes from the January 2017 Annual meeting and the Election of Officers Meeting. Second Melisa Leiner Unanimous approval
- 4. Action:** At 7:44 PM the Nominations were closed with a total of 13 candidates
- 5. Action:** The candidates were given an opportunity to present themselves.
- 6. Action:** Ballots were tabulated by employees of Ameritech and resident volunteers.

**Duly Elected:** Doris Leonardo, Vinnie Tuccio, Todd Nelson, Pat Ehrman, William Hixon, Amir Lakhani, Scott Leonard, Darcy Morgan and Leon Fox.

Meeting adjourned at 8:12 P.M.

Respectfully submitted

Todd Nelson, Secretary