

# **RESERVE AT SAWGRASS HOMEOWNERS ASSOCIATION, INC. TURNOVER MEETING MINUTES**

**Meeting Type:** Turnover Meeting – Followed by Organizational Meeting

**Date & Time:** Wednesday, September 30, 2020, at 4:00pm

**Location:** FSR Corp 2300 Maitland Center Blvd, Maitland FL, 32751 and Zoom.

## **Agenda**

**Call to Order – 4:03 PM**

**Roll Call/Certification of Proxies, Conformation of Quorum -** Present Brian Toy – Homeowner Board Member. Matt Young – Beazer, Matt Collins – Beazer, Ryan Connelly – Beazer – Resigned. Christina Wuersch & Dan Fournier - FSR, Eric Appleton – Appleton/Reiss PA.

**Proof of Notice – On File**

**Reading and Approval of Prior Annual Membership Meeting minutes – On File**

**Resignation of Directors – On File**

**Eric Appleton, PA, opened the meeting and explained the Turnover process, required documents that will be received and the financial audit that the Developer is responsible for within 90 day of Turnover, December 29, 2020 as per FL Statute. He then opened floor to questions of the members. - No Questions**

**Election of Directors – Eric explain that since there was no quorum, Brian Toy, the remaining Director on the Board will choose the two new Board Members.**

# ORGANIZATIONAL MEETING

**Called to Order 4:17PM**

**Appointment of Directors** - Iliana Camacho Diaz, Warren Stimpson to board of directors. Iliana made a motion to nominate Brian Toy as President, Warren Stimpson as Vice President and Iliana Camacho as Secretary/Treasurer. Warren Stimpson seconded motion, all in favor, none opposed.

**Members Questions -**

**Patrick G – Asked if FSR counted the votes for the election.** Eric explained that there was no election due to not having a quorum of membership as per FL Statute.

**Adjournment** - Brian Toy made motion to adjourn the meeting, Iliana seconded motion, all in favor, motion passed, meeting adjourned at 4:20PM.

**Homeowners Present on Zoom Meeting**

Moraima Bernard

Patrick Giuliani

Warren Stimpson

Iliana Camacho

Michael Dombrowski



A handwritten signature in black ink that reads "Brian Toy".