

GREY OAKS HOMEOWNERS ASSOCIATION, INC.
CONTINUATION OF ANNUAL MEETING OF THE ASSOCIATION
TUESDAY, JANUARY 17TH, 2017

CALL TO ORDER:

The meeting was called to order by Manager, Tom Bova, HOA President, at Creative Management Offices, 6014 US Hwy 19 N, Suite 100, New Port Richey, FL 34652 at 7:06 PM.

CERTIFY QUORUM / PROOF OF MEETING:

A quorum was established by 43 Members by proxy or in person. The following Board Members were in attendance:

Name	Title	Present	Absent
Tom Bova	President	X	
Michael Gonzalez	Vice President	X	
Kristen Lister	Secretary	X	
Joell Whitmer	Treasurer		X
Al Fusco	Director		X

Manager, Susan Sheets, LCAM, CMCA, AMS was in attendance for Creative Management. Proof of Meeting Notice was provided by Secretary, Kristin Lister.

MINUTES:

Motion: A motion was made by Tom and seconded by Mike to approve the minutes from December 13, 2016 Continuation of Annual Meeting Minutes as presented. All were in favor. Motion carried.

UNFINISHED BUSINESS:

Vote: Leasing of Home Amendment – Vote: 36 yes - 7 no
Amendment does not pass.

NEXT MEETING:

February 6th, 2017 at 6:15 PM Creative Management Offices

ADJOURNMENT:

Motion: A motion was made by Kristen and seconded by Mike to adjourn the meeting. All were in favor. Meeting adjourned at 7:25 PM.

Respectfully Submitted,
Susan Sheets, LCAM, CMCA, AMS
Unapproved

GREY OAKS HOMEOWNERS ASSOCIATION, INC.

Annual Members Meeting Continuation

Date: Tuesday, January 17th, 2017

Time: 7:00 pm

Location: Creative Management Offices
6014 US Hwy 19 N - Suite 100
New Port Richey, FL 34652

1. Call to Order
2. Certify Quorum
3. Proof of Meeting Notice
4. Reading and Disposal of Unapproved Minutes – 12/13/2016
5. Unfinished Business:
 - a. Vote: Leasing of Home Amendment
6. Adjournment

GREY OAKS HOMEOWNERS ASSOCIATION, INC.

Continuation of Annual Meeting Notice Certification
Tuesday, January 17th, 2017

This is to certify that the Board Meeting of Grey Oaks Homeowners Association, Inc. was posted at least 48 hours prior to the meeting per Florida Statute 720.

Attested to this January 17th, 2017

By: [Signature]

Title: Secretary

