4127 Florida Homeowners Association, Inc. Annual Membership Meeting July 29th, 2015 Annual Membership Meeting Ceosd.net Conference Room – 6:30 PM

The meeting began at: 6:30 PM

In Attendance: Chris Janowiak, President Gabriela Sanchez, Vice President Berenice Weber, Secretary/Treasurer

Ceosd.net was represented by Steven Kende and Jenna Barrientez

Others in attendance: None.

APPROVE JUNE FINANCIALS: Upon a motion by Chris Janowiak, seconded and carried, the board agreed to approve the June 2015 Financials.

Election Results: After confirming there was a quorum and adequate notice to membership Steven Kende reported the following election results. Six ballots were received back. 6 votes for Chris Janowiak ,5 votes for Berenice Weber, 6 votes for Gabriela Sanchez, and 1 vote for Monica Morlett.

Board Members- After holding a brief organizational meeting the positions were decided as follows: Chris Janowiak President, Gabriela Sanchez Vice President, Berenice Weber Treasurer.

The meeting adjourned at 6:44 PM

Date Recorded

Approved

Date