

LEGACY RIDGE

HOMEOWNERS ASSOCIATION, INC.

**Annual Member Meeting
February 8, 2022
Bloomingdale Regional Library, Valrico, FL
Meeting Minutes**

1. Call to Order-Certifying of Quorum

The Annual Membership Meeting was called to order by President Joey Didona at 6:30 p.m. With fourteen (14) lots represented by proxy and eighteen (18) lots represented in person, a quorum of the membership was established with thirty-two (32) lots represented in total. Jennifer Conti and Doug Pinner represented McNeil Management.

2. Proof of Notice of Meeting

An affidavit of mailing was presented by McNeil Management as proof of proper notice to all owners of record. Affidavit will be placed in the Association files.

3. Unfinished Business – none

4. New Business

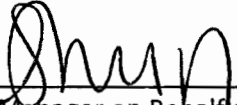
Nominations of Board Members – Manager indicated that Yalin Piloto's term was expiring. The floor was open for nominations to serve on the board. Three nominees were identified. Nominees as follows: Yalin Piloto, Gerald Brigham and Christopher Bode.

Nominees introduced themselves and spoke to the room indicating their interest in serving. Members cast ballots, two volunteers from the floor tallied the votes. The election was completed, Gerald Brigham was elected to serve on the board.

5. Adjournment

On Motion: Duly made by Joey Didona second by Mike Schaad and carried unanimously.

Resolve: To adjourn the meeting at 7:35 p.m.



Prepared by Manager on Behalf of Secretary