

LEGACY RIDGE

HOMEOWNERS ASSOCIATION, INC.

**Annual Member Meeting
February 13, 2024
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 six (6) lots represented by proxy and fourteen (14) lots represented in person, a quorum of the membership was established with twenty (20) lots represented in total. Jennifer Conti 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 Joey Didona term was expiring. The floor was open for nominations to serve on the board. Two nominees were identified. Nominees as follows: Bryan Thomas and Chaplin Celerin.

Members cast ballots, two members from the floor volunteered to tally the votes. The election was completed, Bryan Thomas was elected to serve on the board for a three year term.

5. Adjournment

On Motion: Duly made by Joey Didona second by Gerald Brigham and carried unanimously.

Resolve: To adjourn the meeting at 7:25 p.m.

Prepared by Manager on Behalf of Secretary