

WESTPOINT TOWNHOMES HOMEOWNERS ASSOCIATION INC.
MINUTES
ANNUAL MEETING OF THE MEMBERS
APRIL 7, 2011

1. CALL TO ORDER. The Annual Meeting of the WestPoint Townhomes Homeowners Association Inc. was called to order at 6:55 p.m. on Thursday, April 7, 2011 at the Orange County Library, West Oaks Branch, 1821 East Silver Star Road, Ocoee, FL 34761.
2. DETERMINATION OF QUORUM. A quorum was established as there were present 10 homeowners (1 in person and 9 by proxy) others present: Franklyn Soto, President of the association and Minetta Garay, L.C.A.M., Managing Agent for the association.
3. CONFIRMATION OF PROPER MEETING NOTICE. It was announced by Minetta Garay, LCAM that the notice for this meeting was accomplished in accordance with bylaws and statutory requirements. Minetta Garay, L.C.A.M. presented her Affidavit of Proof of Notice of the meeting.
4. READING AND APPROVAL OF MINUTES. The minutes of the annual meeting of homeowners held April 15, 2010 and November 17, 2010 were approved as submitted.
5. There being no nominations from the floor, ballots were distributed and counted. By unanimous ballot votes, the following persons were elected to the Board of Directors:

JUAN A. GARCIA
PAULO RAMALHO
FRANKLYN SOTO

6. OPEN FORUM. A discussion ensued regarding the conversion of bulk trash pickup to curbside service. By unanimous consent of the membership one more letter will be mailed to owners as well as a personal campaign in the neighborhood to obtain signatures. Members also inquired about irrigation system and fence repairs.
7. MOTION TO ADJOURN. There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 7:21 p.m.