

WESTPOINT TOWNHOMES HOMEOWNERS ASSOCIATION INC.
ANNUAL MEETING MINUTES
MARCH 26, 2015

1. CALL TO ORDER. The Annual Meeting of the WestPoint Townhomes Homeowners Association Inc. was called to order at 6:57 P.m. on Thursday, March 26, 2015 at 442 WestPoint Garden Circle, Winter Garden, FL 34787.
2. DETERMINATION OF QUORUM. A quorum was established as there were present 10 homeowners (4 in person 6 by proxy) others present: Minetta Garay Gay, L.C.A.M., Managing Agent for the association.
3. CONFIRMATION OF PROPER MEETING NOTICE. Minetta Garay Gay, L.C.A.M. presented the Affidavit of Proof of Notice of the meeting which was accomplished in accordance with bylaws and statutory requirements.
4. READING AND APPROVAL OF MINUTES. The minutes of the annual meeting of homeowners held April 14, 2014 were read and approved as submitted.
5. Being there were only two candidates willing to serve, Minetta Garay Gay verified the acceptance of service by Paulo Ramalho and Denise Harrison. Requests for volunteers were made and Cynthia Russ agreed to serve for a one year term.
6. Motion was made, seconded and unanimously carried to nominate the following persons as candidates for the positions of Director:
Paulo Ramalho
Denise Harrison
Cynthia Russ
There being no opposition from the members, motion carried.
7. OPEN FORUM. A discussion ensued regarding the following:
 - a. Discussion was held regarding putting the name of the association on the wall on Jackson Street and the cost of such sign.
 - b. inquiry as to how to obtain ARC application to add gutters and change front doors style to a unit
 - c. Discussion regarding lawn service and what yard work remains the responsibility of the owners
 - d. Parking continues to be a major problem within the community. Need stricter enforcement.
 - e. Commercial area trees (Aldi) is encroaching upon association fence area, need to contact management to see if we can get that taken care of.
8. NEW BUSINESS: Coordination of the next board of directors meeting will be made by Property Solutions Unlimited so that all board members are available. Meeting dates will be distributed and posted to membership.
Ratification of Attorney Retainer Agreement for another year. Becker and Poliacoff, motion made by Paulo Ramalho, Seconded Denise Harrison, Motion Carried.
9. 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 7:40 P.M.

Submitted by MINETTA GARAY GAY, L.C.A.M.