

**Plantation Oaks Homeowners Association, Inc
Board of Directors Annual Election Meeting
January 8th 2019
Draft Minutes**

Roll Call:

**President Sheree Hill
Vice President Nathan Montgomery
Director Darryl Davis
Treasurer Heather Kicklighter
Secretary- Tamara Rankin**

The meeting was held at the Titusville Civic Center and was called to order by President Sheree Hill at 7:03 pm.

Wilco Security was present with Owner Will and one employee.

Rachel DeCamp, Nicki Nespolini, and Bobby Darcy from Solutions Property Management of Florida, LLC were also present.

Confirmation of Proper notice was confirmed - Sheree Hill advised that the agenda and election documents were posted on the bulletin board by the mailboxes and in the clubhouse, on Nextdoor, and mailed 15 days in advance.

Quorum for Election Rachel Announced that members of the association has officially met quorum. 413 homes were confirmed eligible to vote and association exceeded the 30% (124) votes to meet quorum.

Adoption of the minutes from 12/10/18-Sheree makes motion to adopt those minutes. Heather Kicklighter seconds, All in favor.

Committee Reports

ARC-Nathan confirms that there is one outstanding arc request. He and management are working to finalize a system and scheduling upcoming meetings to approve all ARC according to the information provided by the association attorney. All meetings will be scheduled with posted agenda, followed by minutes to document the meetings.

Helping Hands-Tamara Rankin confirms the delivery of 0 welcome baskets.

Special Events Deb Lubell announces a reminder of the upcoming pot luck tomorrow at the community clubhouse.

Safety and Security- Heather formally introduces Wilco Defense to the community. She confirms this has already been a very positive addition to the

community. Deputy and Owner Will gave his own personal introduction and reminded association members their contact number. 321-271-8002.

Violations Maria Mays gives thanks to all members of the association who have been cooperating with violations, and states that the community is maintaining better and better. She also advises about how violations are conducted and enforced.

Annual Election- Sheree announces reconfirmation of quorum and now the BOD would like to call for floor nomination before moving on to final counting of votes. Floor nominations made for Maria Mays, Darryl Davis, and Marilyn Rumsey. All accepted and completed intentions for candidate form.

All Nominees and floor candidates stood up and presented themselves and stated a short intro on why they should be considered as candidates for BOD.

All nominees are done and the voting begins. All ballots are placed into the Ballot Box and monitored by Wilco Defense and Solutions Property Management.

Sheree and Solutions Management asks for volunteer Ballot counters and 3 volunteered. Sebti Jallali, Dorothy Andrews, and Lucie Lafave.

Counting was completed at 9pm and discovered a tie for the 5th officers' position. The highest votes consist of:

Nathan Montgomery with 83 votes
Darryl Davis with 81 votes
Maria Mays with 77 votes
Tamara Rankin with 74 votes
Jan Cary with 64 Votes
Marilyn Rumsey with 64 votes

A recount was conducted for the tie votes and completed by Rachel DeCamp, Sebti Jallali, Dorothy Andrews, and Lucie Lafave. It was confirmed to be correct, 64 vote tie for Jan and Marilyn.

Either tie candidate does not recuse themselves and will remain in the running for 5th position. Re-election TBD and announced soon.

BOD acknowledges that a re-election will need to be completed for break the tie. Rachel will contact the association attorney to make sure the right procedure is followed.

At 9:07pm, Sheree Hill made a motion to adjourn the meeting. Tamara 2nds. All in favor.

Transcribed by Rachel Decamp Solutions Property Management.