

SOUTHPOINTE CONDOMINIUM ASSOCIATION, INC.

SECOND NOTICE OF ANNUAL MEMBERS MEETING (WITHOUT BOARD ELECTION)

NOTICE IS HEREBY GIVEN that the association's annual members meeting will be held at **6pm** on **Thursday, December 17, 2015**, at the Southpointe Cabana (3700 Woodgate Boulevard, Orlando, Florida, 32822).

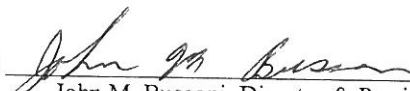
No election will be held at that meeting to fill the one (1) vacancy on the association's board of directors, because the number of vacancies equals the number of candidates (Deborah Skinner). Accordingly, the above-referenced candidate shall be vested as director, and shall commence her term of office, as of the date of the subject annual members meeting.

Agenda

1. Call to Order.
2. Meeting Chairman Election.
3. Proper Meeting Notice Proof.
4. Roll Call / Quorum Statement.
5. Prior Meeting Minutes Review & Approval.
6. Officer Reports.
7. Committee Reports.
8. Welcome New Board Members.
9. Old Business.
10. New Business.
11. Adjournment.

Dated: 11/17/15

By: _____


John M. Busconi, Director & President
Southpointe Condominium Association, Inc.

Southpointe Condominiums
Annual Members Meeting Minutes December 17th 2015 6pm

1. President John Busconi called the meeting to order at 6:00pm
2. There were no volunteers from the membership to Chair the meeting, President John Busconi chairs the meeting. There were 18 units represented at the meeting
3. Meeting was properly posted and mailed out 60 and 30 days before the meeting
4. All Board members were present: John Busconi, Stephanie Anderson, Debbie Skinner, Jackie Nalbone, and Lou Columna
5. John Busconi made a motion to approve the Annual Members meeting minutes from 2014. Motion seconded by Stephanie Anderson. All in favor motion carried.
6. There were no Officer reports
7. There were no Committee reports
8. There was one vacant seat up for election. Other than the person currently holding the position, only one additional member signed up, however he missed the deadline. Therefor Debbie Skinner was re-elected to the Board,
9. New Business- the siding on phase 4 is complete and phase 5 has been started. Buildings 31 and 32 will be completed in January. Buildings 29, 30, 13, and 14 will be done in the spring beginning in April. That will complete the siding and window project. Several owners expressed interest in being on a committee in attempts to force owners to screen renters. Committee will meet in the near future: Dominic Chechile, William and Alfreda Wubbenhorst, Mary Ales, and Lindy Wallace.
10. Old Business- Several owners spoke regarding maintenance and landscaping issues. Work orders will be made for each of these areas and addressed immediately
11. John Busconi made a motion to adjourn the meeting at 6:14pm. Motion seconded by Stephanie Anderson. All in favor motion carried.