



ANNUAL MEMBERS MEETING MINUTES  
NOVEMBER 10, 2020 – 6:00 P.M.  
HELD ON ZOOM

1. Call to Order at 6:00 pm. Quorum was established by Management by members present and proxies.
2. Notices were mailed 9/27/20 and sign was posted 11/1/20
3. Welcome to all members present by Rakesh Sharma
4. 2019 Annual Minutes were presented for approval. The annual meeting was held November 19, 2019. Motion to approved by Frank; second by Rakesh. Minutes were unanimously approved.
5. Financials were reviewed by Management and a draft budget presented to be approved by the Board.
6. Election of Board of Directors (5 to 9 directors)
  - a. Intent to Run forms were received from:
    - i. Rakesh Sharma
    - ii. Jim Balk
    - iii. Frank Overdyke
    - iv. Ajay Katta
    - v. Vamsi Pasala
  - b. In accordance with Section 720.306(9)(a) an election was not necessary as there are more positions than candidates
7. Adjournment – Motion to Adjourn – 6:47