

MONTCLAIR

Homeowners Association, Inc.

ANNUAL MEMBER'S MEETING

Date: TUESDAY, NOVEMBER 5, 2013
Hour: 7:00 P.M., Sign-in 6:30pm
Place: SENTRY MANAGEMENT OFFICE
1645 E Hwy 50, Suite 201
Clermont, FL 34711
Purpose: Election of Directors to the Board
Posted by: October 21, 2013

No Meeting Acknowledgment

1. **Sign-in and Certification of Proxies**
2. **Call to Order**—Meeting called to order at 7:03pm
3. **Establish that a Quorum is Present—30% of 133 or 40 lots represented by proxy or in person.**—There were ten (10) eligible proxies submitted and eleven (11) owners present, for a total of twenty-one (21) members present in person or by proxy. The legal requirement of 30% or forty (40) was not met, therefore no quorum established and no official meeting was held.
4. **Proof of Notice**
5. **Approval of November 9, 2010 Minutes**
6. **Election of Directors—Five (5) Positions Available for Terms of one (1) year.**
 - a. **Nominations from the Floor**
 - b. **Introduction of Nominees**
 - c. **Appointment of Inspectors of Election (Vote Counters)**
 - d. **Voting**
 - e. **Announce Voting Results**
7. **Move to Adjournment**

As no quorum is established, the current Board of Directors will continue to serve one (1) year terms until the next annual meeting.

Submitted by: Mary Burns, LCAM
Community Association Manager
Sentry Management