



Sunset Trace Homeowners Association

3140 SW Sunset Trace Circle, Palm City, FL 34990
772-283-6868 Fax – 772-223-0801

Annual Members Meeting & Election of Board of Directors Minutes May 17, 2017 (April 19, 2017 continued) Stamford Clubhouse

1. **Determination of Quorum:** 179 proxies' required - 195 proxies received - quorum established.
2. **Call to Order:** The meeting was called to order at 7:00 PM

Proof of Notice: Notice was posted on April 19, 2017
3. **Approval of BOD meeting minutes date April 19th** - R. Harbach made a motion to approve the April 19th meeting. Mark Plefka 2nd the motion. All in favor, motion passed.
4. **Nominations from the floor:** Mark Plefka nominated Kevin Bonura.
5. **Closing of the Polls:** Polls closed at 7:29 PM and ballots were counted.
6. **Introduction of Candidates for Board of Directors:** Rose Wright, Edward Banasiak, and Jeffrey Kirsch.
7. **New Business:**
8. **Election Results:** R. Wright - 133 votes; E. Banasiak - 116 votes; J. Kirsch - 156 votes.
9. **Adjournment:** Harry Swensen made a motion to adjourn the meeting at 8:21 PM and Lisa Barbera 2nd the motion. All in favor, meeting adjourned.

APPROVED
4/19/18