

North Lake of Tarpon Springs
HOMEOWNERS' ASSOCIATION, INC.

Meeting of the Board of Directors
Wednesday, May 4, 2011

ANNUALMEETING

Board Members Attending: Garry Maass, Linda Farrell, Pat Ur, Tanya Pondolino.

Management in attendance: Michael (Mike) Perez, President Ameri-Tech Property Management along with Janice Sofia, LCAM, to assist with the election process.

Meeting called to order by Garry Maass at 7:00 PM who then asked Mike to chair the meeting.

After counting the people in attendance and the proxies available of which there were only twenty-five (25), a quorum was not established. Since there was no quorum, there was no Association Election and the existing Board members will remain for another year.

There was a short open forum held with the members present and several subjects were covered including the cable company provider; the state of the HOA owned rental property; the Keystone/Tarpon Avenue road project and the status of delinquent homes.

Garry Maass motioned for the meeting to adjourn and was seconded by Pat Ur. All approved.

Meeting adjourned 7:23 PM

Board Meeting
Immediately followed the Annual Meeting

Mike Perez chaired the Board Meeting to establish Officers for the 2011-2012 year. Mr. Perez asked to hear a motion to leave all positions intact as they have been for the past year. Garry Maass so motioned and was seconded by Pat Ur. All approved. Pat Ur motioned to adjourn the meeting, was seconded by Garry Maass and the motion carried.

Meeting adjourned at 7:25 PM.

Respectfully submitted,
Pat Ur, Sec. NL HOA
To be ratified at next regular Board Meeting.