

Cumberland Trace Property Owners Association, Inc.

c/o Ameri-Tech Community Management, Inc.

24701 US Highway 19 N, Suite 102

Clearwater, FL 33763

Phone (727) 726-8000 Fax (727) 723-1101

Thursday, November 14, 2019

BUDGET MEETING

1. Call to Order @6:30 pm.
2. Quorum of Board Members Established: Pete Brabant, Dudley Thomas, Brian Billbrough
3. Vote to Waive Financial Reporting: Passed
4. Vote to Move Funds from Painting Reserves to Roof Reserves: Passed
5. Approval of 2020 Budget: Motion made by Pete Brabant, seconded by Dudley Thomas; Motion Passed
6. Adjournment of Budget Meeting @6:40 pm

ANNUAL MEETING

1. Call to Order @ 6:45 pm.
2. Proof of Notice: Bulletin Board, sign up front and mailed to all owners.
3. Proxies were certified by Gloria Reed, property manager and Terry Stubensey, owner in the community (who helped in counting the ballots and the proxies). There were 48 proxies, Quorum was met for the annual meeting.
4. Read or Waive Minutes of Last Annual Meeting: Motion made by Pete Brabant, seconded by Dudley Thomas to waive the reading of last year's meeting. Motion passed.

Cumberland Trace Property Owners Association, Inc.

c/o Ameri-Tech Community Management, Inc.

24701 US Highway 19 N, Suite 102

Clearwater, FL 33763

Phone (727) 726-8000 Fax (727) 723-1101

5. Election of Officers

Three Board members will remain the same. Peter Brabant, Dudley Thomas, Brian Billbrough.

There were no nominations from the floor. Two owners filed their intent to be on the Board. Christian Desilets and Alex Rogchevsky. They were present for the meeting, introduced themselves and with no opposition from the members or the Board members, they were accepted by agreement to be the new Board members.

6. The new Board members were seated.

7. The annual meeting was adjourned at 6:55pm.

ORGANIZATIONAL MEETING

1. Call to Order @ 7:00pm
2. Chairperson of the meeting was Gloria Reed, LCAM
3. Appoint Officer Positions

(1) President: Peter Brabant (2) Vice-President: Dudley Thomas (3) Alex Rogachevsky (4) Board Members: Brian Billbrough and Christian Desilets

4. Adjournment @7:20pm.

Approved: Peter Brabant

Date: 2-12-2020