

## FOXWOOD HOMEOWNERS' ASSOCIATION, INC.

**DATE:** Tuesday, March 19<sup>th</sup>, 2024  
**TIME:** 5:30 PM  
**PLACE:** E Manatee Fire Rescue Admin Building  
3200 Lakewood Ranch Blvd Bradenton FL 34211

### 2024 ANNUAL MEETING MINUTES

1. Call the meeting to order and show proof of notice: The meeting was called to order at 5:40pm. Proof of notice was provided in accordance with FL ST 720 and the association's governing documents.
2. Determination of a quorum of the membership: A quorum was established with 31 members present and by proxy.
3. Approval of the 2023 Annual Meeting minutes: **MOTION** made by Tony, seconded by Keith to approve as presented. MOTION passed unanimously.
4. Officers Reports: Tony and Nikki provided 2023 updates.
5. New Business
  - Election Results: No Floor nominations were made. The members present unanimously approved, Anita Zavacky to supervise and verify the count. The members present unanimously accepted the following names as Board candidates: Keith Downs, John Mandula, Nikki Olarsch, Hannah O'Reilly, David Ways, and Tony Wood.
    - The five names with the top votes are:
      - Keith Downs, Nikki Olarsch, Hannah O'Reilly, David Ways, and Tony Wood.
  - Carryover Vote: The membership present and by proxy unanimously voted in favor.
6. Adjournment: With no further business to discuss, the meeting adjourned at 6:23pm.

### ORGANIZATIONAL BOARD OF DIRECTORS

1. Call to Order and Establish a Quorum is present: The meeting was called to order at 6:26pm. A quorum was established with the following board members present; Tony Wood, Nikki Olarsch, and Keith Downs.
2. Acknowledge Posting of Notice: Meeting notice was provided in accordance with FL ST 720 and the association's governing documents.
3. New Business
  - Officer Positions: MOTION made by seconded by to approve the following slate of officers:
    - President: Tony Wood
    - Vice President: Nikki Olarsch
    - Treasurer: Keith Downs
    - Secretary: Hannah O'Reilly
    - Director at Large: David Ways
4. Next Meeting Date / Adjournment: June 12, 2024, at 5:30pm. With no further business to discuss, the meeting adjourned at 6:35pm.

Prepared by:

*Nicole Banks* / For the Board of Directors