

FINAL

**Bentley Woods Community Association, Inc.
ANNUAL MEMBERSHIP MEETING
January 14, 2015**

**Pinnacle Property Management, LLC
1511 East State Road 434, Suite 3001
Winter Springs, FL 32708**

Board Members in Attendance: Jack McKay, Dorothy Talkington, Chris Lipsey, and Bill Hovanetz

Board Members Absent: Allison Osborne

Pinnacle Staff in Attendance: Anne Smith, LCAM

Due to a lack of quorum of the membership, the meeting could not be called to order. Meeting was properly noticed 14 days in advance.

MINUTES

Motion was made by Jack McKay and seconded by Chris Lipsey to approve the minutes of the 2014 Annual Meeting as written. Motion carried unanimously.

ELECTION

There were 19 homeowners present, either in person or by proxy. Quorum requirements for Bentley Woods call for 1/3 of the membership, or 72 homeowners, to be present in person or by proxy in order to conduct the Annual Meeting election.

Due to an insufficient quorum of the Association membership, Jack McKay, Chris Lipsey, Dorothy Talkington and Bill Hovanetz agreed to serve another one-year term, holding their same positions. Allison Osborne sent an email to management expressing her interest in continuing to serve on the Board for another year. Eric Ferrell nominated himself from the floor. Homeowner Michelle Backel submitted the only candidate nomination form; however, she did not attend the meeting.

Respectfully submitted:
Anne Smith, LCAM
Pinnacle Property Management, LLC