

FINAL

**Bentley Woods Community Association, Inc.**  
**ANNUAL MEETING**  
**January 28, 2014**

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

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

Board Members Absent: David Biddle and Jack McKay

Pinnacle Staff in Attendance: Ashley Christmas Maher, LCAM

The meeting was called to order at 6:35 PM. Quorum of the Board was verified. Meeting was properly noticed 14 days in advance.

**MINUTES**

Motion was made by Bill Hovanetz and seconded by Chris Lipsey to approve the minutes of the 2013 Annual Meeting as written. Motion carried unanimously.

**ELECTION**

There were 17 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 order to conduct the Annual Meeting election.

Due to an insufficient quorum of the Association membership, the Annual Meeting could not be conducted. Chris Lipsey, Dorothy Talkington and Bill Hovanetz agreed to serve another one-year term. David Biddle will not be serving on the Board.

Homeowner Lisa Tringali submitted a candidate nomination form and was present at the meeting. Ms. Tringali explained to the Board that she is interested in being an active member of the community and has previous board experience. Motion was made by Bill Hovanetz and seconded by Dorothy Talkington to appoint Lisa Tringali to the Bentley Woods Community Association Inc.'s Board of Directors. Motion carried unanimously.

**ADJOURNMENT**

As there was a quorum of the Board present, motion was made by Dorothy Talkington and seconded by Bill Hovanetz to adjourn the Annual Meeting at 6:43 PM, followed by its regularly scheduled Board of Directors meeting. Motion carried unanimously.

Respectfully submitted:  
Ashley Christmas Maher, LCAM  
Pinnacle Property Management, LLC