

**FINAL**  
**Bentley Woods Community Association, Inc.**  
**ANNUAL MEMBERSHIP MEETING**  
**January 20, 2016**

**UCF Incubator**  
**1511 East State Road 434, Suite 2001**  
**Winter Springs, FL 32708**

Board Members in Attendance: Jack McKay, Chris Lipsey, Bill Hovanetz, Eric Ferrell and Allison Osborne

Board Members Absent: Dorothy Talkington

Pinnacle Staff in Attendance: Geraldo Torres, LCAM and 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 Chris Lipsey and seconded by Jack McKay to approve the minutes of the 2015 Annual Meeting as written. Motion carried unanimously.

**ELECTION**

There were 11 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, Eric Ferrell, Allison Osborne and Bill Hovanetz agreed to serve another one-year term, holding their same positions. William Adams and Tamara Komoff nominated themselves from the floor. The Board will consider the two candidates and will appoint one to the Board at a later time.

Respectfully submitted:  
Geraldo Torres, LCAM and Anne Smith, LCAM  
Pinnacle Property Management, LLC