

FISHHAWK RIDGE ASSOCIATION, INC.

ANNUAL MEMBERSHIP MEETING

March 24, 2014

MINUTES

I. ESTABLISH QUORUM - CALL TO ORDER

Louise Brown certified that a quorum was present in person and by proxy.

Scott Hottenstein made a motion to appoint Steve Parker Chairman of the Annual Membership Meeting. Easa Ayyoub seconded the motion. All in favor the motion passed.

Steve Parker, President for the Fishhawk Ridge Association, Inc., called the Annual Membership Meeting to order at 6:38 P.M., on March 24, 2014, at the Fishhawk Ranch Osprey Clubhouse Theatre, 5721 Osprey Ridge Drive, Lithia, Florida.

II. PROOF OF NOTICE OF MEETING

Louise Brown noted the Affidavit of Mailing as proof that notice was mailed to all owners and the notarized affidavit will be kept on file.

III. APPROVAL OF 2013 ANNUAL MEETING MINUTES

Easa Ayyoub made a motion to approve the March 19, 2013, Annual Membership Meeting minutes as amended (change writing from fifty three to thirty five to match the number 35 in the minutes). The motion was seconded by Scott Hottenstein. All in favor, the motion passed.

IV. APPOINTMENT OF INSPECTORS OF VOTING

No Inspectors of Voting were needed.

A. Election of 2014 Directors – Steve Parker read the slate for candidates for the Board of Directors as Easa Ayyoub, Scott Hottenstein, Kitty Houck, Agnes Lirag and Steve Parker. There were no nominations from the floor. Easa Ayyoub made a motion to accept the slate of candidates. Agnes Lirag seconded the motion. All in favor, the motion passed.

The following candidates were elected for one-year terms: Easa Ayyoub, Scott Hottenstein, Kitty Houck, Agnes Lirag and Steve Parker.

V. REPORTS OF COMMITTEES & OFFICERS

A. Treasurer – The Treasurer's report was presented by Agnes Lirag.

B. Presentation – Orrin Laferte from FewTek explained his company's water billing process and answered questions from the Board. There was discussion on county rate charges and reconciling water bills to the Board of County Commissioners Hillsborough County invoicing.

VI. OLD BUSINESS

None

VII. NEW BUSINESS

None

VIII. ADJOURNMENT

There being no further business to come before the 2014 Annual Membership Meeting, a motion was made by Scott Hottenstein and seconded by Agnes Lirag to adjourn the meeting at 8:02 P.M. All in favor, the motion passed.

IX. QUESTIONS & ANSWERS – OPEN FORUM

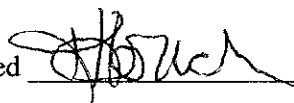
The Board answered questions from the membership.

Respectfully submitted by Gigi Garrett, For the Secretary

These minutes approved on

03/11/2015

Signed



Printed

KATHRYN HOUCK