

**The Preserve at Lake Thomas Homeowners Association, Inc.**  
**Annual Membership Meeting**  
**December 8, 2016**  
**Minutes**

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**I. Call to Order**

The Annual meeting of the Membership for the Preserve at Lake Thomas was called to order by Mark Foster, President and Meeting Chairperson, at 7:08 PM on the above date at the Pasco County Senior Nutrition Center, 6801 Wisteria Loop, Land O'Lakes, Florida.

**II. Proof of Notice**

The Manager, Ron Trowbridge of the Trowbridge company, inc. Managing Agent, reported that meeting notices were forwarded by US Mail to the Membership on October 7, 2016 and November 7, 2016 in accordance with notice requirements of the Association By-laws. An affidavit to that effect will be filed in the official records.

**III. Quorum**

In accordance with Florida State Statutes, 36 members present in person or by proxy constitute a quorum. The Manager reported that 34 valid and certified proxies had been received and that 6 members were physically present. There being 40 members present in person or by proxy, a quorum was established.

**IV. Minutes**

The Manger read the minutes of the December 10, 2015, Annual Membership Meeting. On motion made by Mark Foster, duly seconded, and upon unanimous agreement, the Membership approved the minutes as presented.

**V. Election of Directors**

Nominations from the floor were opened and Carl Gebelein was nominated from the floor. On motion made by Bernie Tanguay, duly seconded, the Membership unanimously agreed to close the nominations. Carl Gebelein was added to the ballot which already contained Manny Mendez and Rock Roque who had each earlier submitted a Notice of Intent as a candidate for the three open positions. Carl Gebelein volunteered for the open one-year term. On motion by Diane Butler, duly seconded, the Membership unanimously accepted the offer by Mr. Gebelein, dispensed with the ballot count, and seated Manny Mendez and Rock Roque each to the open two-year terms and Carl Gebelein to the one-year term.

**VI. New Business**

A homeowner suggested the main entrance gate operation be modified to prohibit tailgating. Also, there was an inquiry regarding the procedure for removal of nuisance alligators.

**VII. Adjournment**

There being no further business, the meeting was adjourned at 7:22 PM.

Approved by the Membership on December 14, 2017