

**WOODS WALK HOMEOWNERS ASSOCIATION
ANNUAL MEMBERS MEETING
May 22, 2019
Location: Fire Station
9610 Stribling Road Wellington, FL 33414
Minutes**

1. Call to Order by Alan Adler:

The meeting was called to order at 6:45pm by Alan Adler.

2. Proof of due notice of the meeting by Alan Adler:

Alan Adler advised that the meeting had been duly noticed and certified in advance of the meeting.

3. Certificate of Quorum by Ayana Williams:

Ballots and Proxies were counted to confirm votes for a quorum and a quorum was not met.

4. Quorum Not met by Ayana Williams:

Ayana mentioned that since there was not a quorum there will not be an Annual Members Meeting and the 3 Board members that sent in an Intent to run for the Board will remain on the Board. Brenda Ungerer, James Hinson and Alan Adler.

5. Adjournment by Alan Adler:

A motion was made at 6:50pm to adjourn the meeting and the motion was seconded by Brenda Ungerer.

14 Homeowners, 4 Candidates and 2 Management Representatives were present.

Respectfully submitted:
Alan Adler, Secretary