

Lake Region Mobile Home Owners, Inc.
2020 Annual Meeting of Shareholders

Tuesday, February 25, 2020
1:00 pm
Lake Region Village Clubhouse
143 Sunshine Blvd.
Haines City, Florida 33844

AGENDA

1. Call to order by President Coy
 - Ask any non-shareholders to leave building
 - Ensure all shareholders have registered their attendance
 - Request quorum confirmation
2. Secretary Nichols – roll call of Board of Directors
3. Pledge of Allegiance to the Flag
4. Board vote on approval of the 2019 Annual Meeting Minutes
5. President Coy – comments / thank volunteers
6. Treasurer Miller to present Annual Finance Report
7. Comments/questions from the floor pertaining to agenda items, only, that may properly be brought before the body
8. Announcement of the results of the vote on proposed additional storage area
9. Announcement of the results of the election for three (3) open positions on the Board of Directors
10. Parting remarks/comments from outgoing Director(s)
11. New Board of Directors meets privately to determine BOD positions
12. Swearing in of 2020 / 2021 Board of Directors by former BOD, Dave Swearingen
13. Announcement of Board Officers
14. Motion to adjourn the Meeting

LRV Annual Shareholder Meeting

Clubhouse – 143 Sunshine Dr; Haines City, FL

2/25/2020 1:00 pm

- Call to order – President Coy
 - Asked any non-shareholders to leave building
 - Ensured all shareholders have registered their attendance
 - Requested verification of quorum. Quorum was verified by Kath Bergeron.
- Roll Call – Present:

| | |
|-------------------|--------------------|
| President Coy | Vice President Law |
| Secretary Nichols | Treasurer Miller |
| Director Sponcil | Director Rhodes |
| Director Taylor | |
- President Coy leads the shareholders in the US Pledge of Allegiance.
- The minutes from the 2019 Annual Shareholder Meeting were approved unanimously, 7-0.
- President Coy
 - Thanked all of the volunteers for their help with the Annual Meeting.
- Treasurer Miller
 - Presented and reviewed the Annual Financial Report for 2019.
 - Reported that the independent auditor found no significant deficiencies and that the financial statements for LRV represent fairly, in all material respects, the financial position of Lake Region Mobile Home Owners, Inc. as of December 31, 2019.
- Resident comments
 - Marlin Rowe, 432 Aloha: Asked for clarification regarding the balance of the LRV operating account.
 - Barb Norsen, 207 Orchid: Asked for clarification of the makeup of the budget category “Other Income”.

- Meeting was adjourned at 1:40 for one hour while the votes were counted.
- Meeting was reconvened at 2:40.
- The results of the vote on the proposed new storage area were announced:
 - 236 approved; 74 against.
 - The proposal passed with 76% approval by the shareholders
- The results for the 3 open positions on the LRV BOD were announced:
 - Marilyn Rhodes – 381
Charlie Sponcil – 362
Steve Mark – 359
Ray Mathews – 129
 - The new Directors for the 2020-2022 BOD term are: Marilyn Rhodes, Charlie Sponcil, and Steve Mark.
- Outgoing Secretary, Buddy Nichols, made his parting remarks thanking everyone for allowing him to serve LRV for the past two years.
- All Board of Directors met and decided the Board for the 2020-2021 term will be as shown below:

| | |
|---------------------------|-------------------------------|
| President – Marla Coy | Vice-President – Warren Law |
| Secretary – Steve Mark | Treasurer – Roger Miller |
| Sales – Marilyn Rhodes | Maintenance – Charlie Sponcil |
| Facilities – Steve Taylor | |
- The 2020-2021 LRV BOD was sworn in by former BOD, Dave Swearingen
- Motion to Adjourn meeting made by Warren Law and seconded by Roger Miller.
- Meeting adjourned.