

**Lake Region Mobile Home Owners, Inc.**  
2019 Annual Meeting of Shareholders

Tuesday, February 26, 2019  
1:00 pm  
Lake Region Village Clubhouse  
143 Sunshine Blvd.  
Haines City, Florida 33844

**AGENDA**

1. Call to order-President Coy - 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 2018 Annual Meeting Minutes
5. President Coy - comments
6. Treasurer Miller to present Annual Finance Report
7. Questions and comments from the floor pertaining to agenda items, only, that may properly be brought before the body.
8. Announcement of the results of 1) vote on common ground usage changes and 2) Cross placement in clubhouse
9. Announcement and swearing in of 2019 / 2020 Board of Directors
10. Announcement of Board Officers
11. Motion to adjourn the Meeting

# LRV Annual Shareholder Meeting

Clubhouse – 143 Sunshine Dr; Haines City, FL

2/26/19

1:00 pm

- Call to order – President Coy
  - Requested verification of quorum; quorum not reached.
  - Meeting suspended until 1:45 to allow time to reach quorum
  - Meeting reconvened at 1:45. Quorum reached with a count of 308.
  - Asks any non-shareholders to leave the building. After reading the bylaws pertaining to the Annual Shareholders Meeting, President Coy stated that any shareholders that are present and haven't registered their attendance should either register or leave the meeting.
- Roll Call
  - Present    President Coy                      Vice-President Law  
                  Secretary Nichols                    Treasure Miller  
                  Director Sponcil                         Director Rhodes  
                  Director Taylor
- Secretary Nichols leads the shareholders in the US Pledge of Allegiance.
- After explaining that the minutes from the 2018 Annual Shareholders meeting were compiled from a partial recording and notes taken by then Secretary Coy and then Director Law, the amended minutes from the 2018 Annual Shareholder Meeting were approved unanimously, 7-0.
- President Coy
  - After acknowledging that this year's meeting is different due to there not being an election for any directors, and after communicating with both our legal team and FLAROC (Florida Resident Owned Communities), President Coy reassured the shareholders that the procedures being used for this meeting are valid and proper.
  - Voiced how happy she is having been able to serve with the persons on this Board of Directors and has enjoyed helping the residents of LRV.

- All Board of Directors will remain in their current position on the Board for the 2019-2020 term as shown below:

President – Marla Coy	Vice-President – Warren Law
Secretary – Buddy Nichols	Treasurer – Roger Miller
Sales – Marilyn Rhodes	Maintenance – Charlie Sponcil
Facilities – Steve Taylor	

- Meeting suspended at 2:40 to allow for completion of the counting of votes. The meeting reconvened at 3:00.
- Voting results announced on the following items presented to the shareholders:
  - Approve additions to the land east of the pool to allow for future construction of:
    - Cabana  
votes needed = 256; votes to approve = 198. Proposal doesn't pass.
    - Bathrooms  
votes needed = 252; votes to approve = 257. Proposal passes.
    - bocce ball courts  
votes needed = 254; votes to approve = 198. Proposal doesn't pass.
    - new boat yard  
votes needed = 257; votes to approve = 219. Proposal doesn't pass.
  - Regarding the placement of a cross in the clubhouse
    - votes to leave the cross in its current location in the card room – 249
    - votes to move the cross to the big hall – 124
    - votes to remove the cross from the clubhouse - 8
- Motion to Adjourn meeting made by Kath Bergeron and seconded by Duke Miller. Meeting adjourned.