ANNUAL MEMBERSHIP MEETING MINUTES Riverview Public Library 9951 Balm Riverview Rd., Riverview, FL 33569 April 19, 2023

DRAFT MINUTES

I. DETERMINATION OF CHAIRMAN OF THE MEETING

Lee Alexander as President presided as chairperson.

II. CALLING OF THE ROLL AND CERTIFYING OF PROXIE-Quorum at 30%.

Total votes available: 385

- ❖ Total members represented 102; by proxy or in person proxies
- ❖ There being a required 116 members for quorum (30% of available), the Chairperson announced that a quorum was not present.

III.PROOF OF NOTICE OF MEETING OR WAIVER OF NOTICE

The manager reported that the notice was mailed to all owners. A copy of the affidavit is also filed in the Association records.

IV. Budget

Since quorum was not present, the newly proposed budget could not be approved by the Members. Therefore, the current budget remains in effect.

V. Member Comments

Multiple Members were in attendance. Each was given the opportunity to address the Board and visit with each other. However, because quorum was not attained, no official business was conducted.