



## COUNTRYSIDE at TUSCAN RIDGE HOMEOWNERS ASSOCIATION, INC. **ANNUAL MEMBERSHIP MEETING 10AM ORGANIZATIONAL BOARD MEETING Immediately Following**

## ANNUAL MEETING DRAFT MINUTES

- 1. Verify Quorum of Membership (10% of 158 Members = 16 Members present or by Proxy): Quorum was not met. A total of [insert number] members were present in person or by proxy, which is less than the 16 required.
- 2. Call to Order: Due to the lack of quorum, the Annual Membership Meeting was not officially called to order.
- 3. **Proof of Notice:** Proof of proper notice was confirmed in accordance with Florida Statute and the Association's governing documents.
- 4. Approval of Prior Annual Member Meeting Minutes from 5/2024: No action taken due to lack of quorum.
- **5. ACC Appointment:** *No action taken due to lack of quorum.*
- 6. Election Business: Not applicable
- 7. Open Forum:

Although no official meeting occurred, informal discussion took place with the members in attendance.

8. Adjournment:

Meeting concluded informally at 10:09.