

**ROYAL TRAILS PROPERTY OWNERS' ASSOCIATION, INC.**  
**A Non-Profit Florida Corporation**  
**ANNUAL MEETING**  
Minutes

Meeting called to order at 12:00 Noon

**Roll Call and Certifying of Ballots**

Jan O'Connell, Brian Lutes, Grace Goodman, Joel Ortiz present  
Rex King not present 19 residents present

Thank you to everybody for coming here today. We are following the written agenda and anything that is not on the agenda will not be discussed. You needed to contact the board to have your name/issue put on the agenda.

**Supervisor of Elections – Ron Cleary**

Good afternoon everybody. What a lovely day. Thank God we did not lose any homes during the fire. "Thank You" to the board for their work.

We have almost 1100 properties. We needed 25% quorum to make the election valid, which was 206. We got 330 votes back. We had a certified election.

If you did not get on the board this time, don't give up, and try again next year.

If you had one lot you got one vote, 2 lots 2 votes etc. We need everyone to get out there and vote. Ron Cleary showed us his board with all the names that were eligible to vote and which ones we got back.

In alphabetical order here are the results:

Grace Goodman – 208

Jason Orr - 41

Richard Ketcham- 87

Joel Ortiz - 213

Rex King – 214

Amber Whitt – 117

Brian Lutes – 214

Jan O'Connell – 201

Jason Orr did not submit a bio, he may have gotten more votes if residents knew something about him. Jason Orr introduced himself.

It is up this board now. The budget may need more money.

Any questions about the election process.

Thank you Ron Cleary. My committee was Joe & Betty Ivory.

**Reading of Minutes of Previous Meeting**

Nancy Fardell read the minutes from the Annual Meeting, June 4, 2016

**Report of President**

I said everything I needed to say at the beginning of the meeting.

### **Report of Treasurer**

Nancy Farndell went over the Projected budget for 2016-2017 and the actual budget. We had \$1,857.00 balance for the year

### **Report of Committees**

We do not have any committees to report anything at this time.

We are going to form an Emergency Information committee consisting of FEMA helpers, fire officials and residents that would like to be on the committee. When we had the past fire it was hard to get out information to everyone. You will have a contact person you may call to get information.

If you are interested please sign the form in the folder on the table.

We are also going to form a Decorating Committee.

Much of the Christmas decorations are worn out. We need to get a committee together to come up with some new ideas for decorating the front entrance.

You will be able to purchase new lights etc. There is a sign up sheet for this committee on the table also.

We are also trying to get some kind of alert system. Many residents did not know that there was a fire, until they left their home. We need to let the community know.

### **Election of Directors**

Thank you to everybody who participated .

### **Adjournment**

The meeting is adjourned at 12:21.

The Board of Directors meeting will follow.

By: Nancy Farndell  
Secretary