

**Minutes of
Annual Membership and Board Meeting
Of the Lake Jovita Homeowner's Association, Inc.
Dade City, Florida
January 29, 2024**

The Annual Membership and Board Meeting of Lake Jovita Homeowner's Association was held on January 29, 2024, at 6:00 p.m. at the Lake Jovita Clubhouse, 12900 Lake Jovita Blvd. Dade City, Florida 33525. The meeting was also held virtually using Zoom for any homeowner who could not attend in person. Participants were advised that the meeting was being electronically recorded for documentation purposes.

This meeting was held to elect two Board of Directors and such other business as may lawfully come before the members.

Due and Proper Notice was mailed and emailed to all Members on November 17, 2023. A second notice was mailed and emailed to all Members on December 22, 2023, to include the Limited Proxy and Ballot. In addition, a candidate information sheet, along with a return addressed envelope for mailing purposes were included. A final notice was emailed on January 26, 2024.

Present: Larry Anzalone, President
 Dave Bartley, Vice President
 Kevin Byrne, Secretary & Treasurer
 Tom Wieland, Board Member
 Dave Walker, Board Member
 Sherri Kleberg, Recording Secretary
 Nancy Dunn, Zoom Host & Transcriber

President Larry Anzalone called the meeting to order at 6:00 p.m.

Quorum:

The first order of business was to declare a Quorum present. At least 30% by Florida State Law of the Lake Jovita Membership must be present, in person or by proxy, at an HOA meeting in order for business to be conducted by the Membership. 30% of 871 owners = 262 to constitute a Quorum. We had 258 mail-in votes with proxies and 114 votes were turned in at the meeting. $258+114 = 372$. A Quorum was declared.

President Larry Anzalone welcomed all members and thanked them for their participation. He introduced the current Board of Directors and explained that the new board would hold an Organizational Meeting immediately following the Membership Meeting.

Approval of Minutes:

November 13, 2023 Board meeting minutes were approved by all Board members.

The candidates were introduced: Larry Anzalone, Maria Bletso and Joseph Semeraro.

An opportunity was given to anyone who had still not voted to do so.

President Anzalone introduced the Teller Committee-

Geri La Fountain Robyn Crist
Barbara Lucas Sherri Kleberg
Emma Crist

Mail in ballots and proxies were counted at the Welcome Center on January 26, 2024, by residents Geri La Fountain, Robin Crist, Barbara Lucas, Emma Crist and Sherri Kleberg.

Ballots received at the meeting were counted by residents Geri La Fountain, Robyn Crist and Sherri Kleberg.

Comments from the Floor:

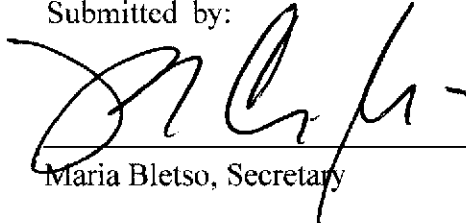
A sign-up sheet was provided for those members wishing to make a comment. A three-minute rule was instituted per speaker.

Results of Election of Directors: Larry Anzalone and Maria Bletso

Adjournment of Membership Meeting -

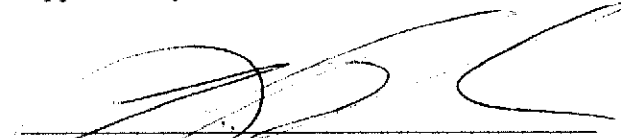
The meeting was adjourned at 7:15p.m.

Submitted by:



Maria Bletso, Secretary

Approved by:



Larry Anzalone, Board President