

## **Springlake Homeowner Association of Clearwater**

Annual Meeting

March 21, 2018

Directors present: Michael Andre, Koren DeRusso, Tim Bishop, Rachel Pifer, Gregory Gulick,

Directors absent: Shelley Kuroghlian.

Ameritech Representative: Greg Anderson

Location: The Clubhouse at 1855 Springbush Lane, Clearwater, FL

Called to order at 7:19 pm by President Michael Andre.

Notification of meeting was met.

Certification of quorum; 69 by attendance and proxies.

### **SECRETARY REPORT**

- Minutes from March 2017 Annual Meeting were read.
- Motion to approve the minutes by Michael.
- Seconded by Michael.
- Passed unanimously.

### **ELECTION OF NEW BOARD MEMBERS**

- Board members up for re-election:
  - Michael Andre
  - Koren DeRusso
- Both officers have agreed to run for re-election.
- Floor was opened for additional nominees. None were made.
- The two board members were re-elected; no vote was necessary.

Motion to adjourn: Michael

Seconded: Gregory

Unanimously approved.

Meeting adjourned at 7:28pm

Minutes subject to approval.