



Reconvene Annual Membership Meeting Minutes
February 22, 2023, 6 pm
Mango Recreation Center, 11717 Clay Pit Road, Seffner Fl 33584

AGENDA

1. **Call to Order:** 6:01 pm
2. **Proof of Notice of Meeting:** Confirmed by Management with Notices mailed and emailed to residents.
3. **Call for Proxies:** 62 proxies received and quorum for meeting has been met.
4. **Determination of Quorum:** All directors present; Karen Lotito and Praveen Talluri, and Teresa Russo, along with Pamela Curry, LCAM, and approximately 10 homeowners.
5. **Prior Meeting Minutes:** Director Lotito made a motion to approve prior Annual Meeting Minutes, seconded by Director Russo, motion passed unanimously.
6. **Announcement of New Board of Directors:** Directors Lotito, Talluri, and (interim) Teresa Russo.
7. **New Business:** 62 votes were received to roll over excess funds from 2022-2023, establishment of all reserve components, and to treat the reserve schedule as a pooled resource.
8. **Adjournment:** 6:32 pm with all homeowner questions and concerns answered.

Board Organizational Meeting

1. **Call to Order:** 6:33 pm
2. **Establish Quorum:** All Directors present: Karen Lotito, Praveen Talluri, and Teresa Russo, along with Pamela Curry, Property Manager, and 1 homeowner.
3. **Proof of Notice of Meeting:** Confirmed by Management with notices mailed and emailed to residents.
4. **New Business:** Director Lotito made a motion to approve Director Talluri as President, Director Russo as interim Secretary, and that she remain Treasurer, seconded by Director Russo, motion passed unanimously.
5. **Adjournment:** 7:05 pm