



JOHNS CREEK

Johns Creek Owners Association, Inc.

Annual Meeting Minutes

Date: Thursday, March 30, 2017

Time: 6:00 pm

Location: Johns Creek Phase 2 Amenity Center
St. Augustine, FL 32092

Call To Order

Association manager, Sherry McNees called the meeting to order at 6:03 pm.

Quorum/Notice

The Members Roll was determined from the Designated Voter Sign-in/Registration Sheet, which reflected Members present in person and listed Owners of Record as March 30, 2017 and from a certified tabulation of Limited Proxies submitted by Designated Voter Owners of Record who were not present in person. The Association's Governing Documents the quorum requirements were not met.

Proper initial Notice of this Annual Members Meeting and Election, along with the Business Agenda, Election Notification, Forms and Instructions; and Limited Proxy Forms, was mailed to each individual property owner's residence of record within required days preceding the meeting and election (Affidavit of Mailing confirmed).

Meeting was adjourned at 6:15 pm.