

WOODBRIIDGE LAKES OF LAKE MARY HOMEOWNERS ASSOCIATION, INC.

Annual Meeting  
December 10, 2008

Called to order at 7:04pm.

Quorum present.

In attendance: Dick Eckstein, Andy Goodman, Mitch Botwin, Dee Gayne, Skip Cann, Roberto Newland-Gonzalez, Butch Devlin and Marilyn Vince TNMS.

10 Homeowners were present and 30 proxies were sent in.

**Minutes** of last annual meeting read by Andy Goodman. Motion to approve by Mitch Botwin, seconded by Roberto. Vote called, all in favor, motion carried.

**Financials** – Read by Skip, Association Fees will be kept the same for 2009.

Report on Trees. Progress Energy has been stopped from taking any more trees. The City of Lake Mary has proposed to change the Progress Energy Right of Way from 100 ft to 40 ft. There will be another meeting sometime during the 1<sup>st</sup> qtr of 2009.

Middle school kids are vandalizing the park.

**Elections** – Floor was open for nominations, the nominees were Skip Cann, Roberto Newlan-Gonzalez, Dee Gayne, Bob Smith. Mitch motioned to close nominations and voted on the new board, Dee seconded, Vote called, motion carried. All four nominees were voted in unanimously.

Motion by Richard to adjourn at 7:28pm, Seconded by Mitch, vote called, all in favor, motion carried.