

Palm Grove Owners Association, Inc.
Annual Meeting
January 21, 2015
Palm Grove Clubhouse
6:00 PM

Minutes

Location

Palm Grove Clubhouse

Call to Order

The meeting was called to order at 6:03 PM.

Attendance, Roll Call, Determination of Quorum

The roll was taken by sign-in sheet; proxies were certified. There were ten (10) members present; eight (8) in person and two (2) via proxy. A quorum was not established. Representatives present from Guardian Association Management were Kelly Burch and Tom Eaton.

Election of Directors

As quorum was not established, an election could not be held. As such, the 2014 Board of Directors remain seated. The 2014 Directors in alphabetical order are: Jo Anne Anderson, Robert Foltz, Matt Goss, Craig Nighingale and Mick Vukson.

Reports of Officers

N/A

Reports of Committees

N/A

Unfinished Business

N/A

New Business

N/A

Adjournment

Not having quorum, no business could be conducted and the meeting was adjourned at 6:09 PM.

Respectfully submitted by Kelly Burch, Guardian Association Management

Approval: _____