

CAMELOT RESIDENCES ASSOCIATION ANNUAL MEETING
Saturday, February 13, 2016
2:30 pm Titusville Public Library

Board Members Present:

Todd St. Louis – President
Don Hawthorne – Vice President
Kim Lucks – Secretary/Treasurer
Gerry Britton
Bill Galloway
Richard Wilson

Absent
Greg Hunnicutt

FIRST NOTICE

Items Returned as undeliverable = 8
Found new addresses and forwarded = 5

SECOND NOTICE

Returns = 2

Physical Proxys received as of close of business February 12, 2016 = 45
To BOD = 25
To Individuals = 20

ANNUAL MEETING

Proxys redeemed at meeting = 1
Attended in person (unit owners physically present) = 18
Voting units represented in person = 30 (23 owners + 7 assoc. owned units)

Total ballots received = 78
Total valid ballots = 52
Total ballots invalid = 26

No inner Ballot envelope = 20
 No unit Number/Signature on envelope = 2
 Placed in Ballot box at meeting with no Ballot envelope, not witnessed
 not signed or no unit number = 3
 Too many votes on Ballot = 1

VOTING UNITS REPRESENTED IN PERSON OR BY PROXY = 74

VOTING UNITS NEEDED FOR QUORUM FOR ANNUAL MEETING = 103
VOTING UNITS NEEDED FOR ELECTION OF OFFICERS = 41

VOTING RESULTS

24 Gerald C. Britton (8th)
51 Bill Galloway (1st)
39 Donald Hawthorne (8th)
11 **Greg Hunnicutt (9th)**
37 Kim Lucks (7th)
48 Al Ortiz (Tied for 2nd. New Director)
48 William Silvernail (3rd -Tied for 2nd. New Director)
46 Todd St. Louis (5th)
48 **Richard Wilson (4th. New director. Had been appointed to fill the remaining term of a director who died.)**

ISSUES

1. Shall Camelot Residences allow pets, subject to certain restrictions to be determined?
19 YES 33 NO
2. Shall past, present and future members of the Board of Directors
a) be required to sit out two election cycles after serving three years before being eligible to run again and;
b) be limited to nine years in total as a member of the Board?
32 YES 19 NO

NOTES:

- *Not all lines will total to 52. Not all people voted for all candidates or on all issues.*