**PALM RIVER TOWNHOMES HOMEOWNERS ASSOCIATION, INC.**

**c/o Artemis Connected, LLC**

**802 E. Whiting St., Suite 149, Tampa, Florida 33602**

**MINUTES OF THE ANNUAL MEETING OF THE MEMBERSHIP**

An Annual Meeting of the Board of Directors was held on Thursday, November 19, 2020 at 6:00 p.m. at the Holiday Inn Express – Tampa East, 2520 N 50th Street, Tampa, Florida 33619.

The meeting was called to order at 7:17 p.m. by Mike Reed, Director Association Services.

**PROOF OF NOTICE:** Proof of mailing of the meeting notice was presented to those present by Mike Reed.

**ESTABLISHMENT OF QUORUM: Currently:** Currently there are 138 Class A Members. Of the Class A Members, 13 homeowners were present in person, 8 by proxy and 23 on zoom. Mike Lawson was representing the developer. Quorum was established.

**MINUTES:** There were no previous minutes to approve.

**REPORTS OF OFFICERS:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

1. **Appointment of Developer Directors:** Developer advised directors would stay the same.
2. **Nominations for Class “A” Director from the floor:** There were several homeowners nominated for the 2 positions available on the board. Paula Carter moved to close the nominations. Seconded by Justin Bounds. All in favor, motion carried.
3. **Appointment of Inspectors of Election:** Justin Bounds and Clay Clemmons were appointed to count the ballots.
4. **Election of Directors:** Paula Carter moved to close the voting. Seconded by Carrie Pollard. All in favor, motion carried.
5. Announcement of Results: Wes Wright and Raghavendra Kulkarni were elected to fill the 2 positions on the Board of Directors.

There being no further business before the Board, Mike Lawson moved to adjourn the meeting. Seconded by Lauren Parsons. All in favor, Motion Carried. The meeting was adjourned at 7:40 p.m.