

San Simeon Homeowners Association
Turnover Meeting
August 16, 2012
6:00pm at the Clubhouse

Meeting Called to Order:

David Langhout called the meeting to order at 6:00 p.m. Quorum established

Proof of Notice of Meeting:

Confirmation of Proper Meeting Notice: The meeting notice was posted in accordance with the Florida Statutes and the Bylaws of our Association.

Candidate statement:

Roberto Diaz, Elizabeth Diamond, Joan Starr, Don McLoughlin and Joseph Amburgey introduced themselves. David Langhout will stay as a board until the community is fully built.

Turn Over Presentation / Resignation of declarant appointed board members.

Both Jim Harvey and Troy Simpson resigned from the board. David Langhout will stay as a board.

New Business

None

Election Result:

New board members

Donald McLoughlin, Joan Starr, Robert Diaz will serve for 2 years. Elizabeth Diamond will serve for one year.

Adjournment:

Motion was made by Roberto Diaz seconded by Elizabeth Diamond to adjourn the meeting. David Langhout adjourned the meeting at 7:15 p.m.

Respectfully Submitted,

James Ro