



MANGO PARK HOMEOWNERS' ASSOCIATION, INC.
ANNUAL MEMBERSHIP MEETING

DATE: Monday, January 24, 2022
TIME: 6:00 PM (sign in at 5:30)
PLACE: Palma Sola Presbyterian Church
6510 3rd Ave W, Bradenton, FL 34209

DRAFT MINUTES

Determination of Chairman of the meeting: The membership present unanimously appointed Nicole Banks of Sunstate Management as chair.

Calling of the roll and certifying of proxies: The meeting was called to order at 6:03pm. A quorum was established with 32 members present and by proxy.

Proof of notice of meeting and select volunteer to verify ballot counting: Notice of the meeting was provided in accordance with FL ST 720 and the association's governing documents. Garrett Harte volunteered to verify the ballot counting.

Approval of the Previous Minutes / disposal of any unapproved minutes: **MOTION** made by Doug, seconded by Lorraine to approve the January 2021 annual meeting minutes as presented. **MOTION** passed unanimously.

Q & A session with County Commissioner, District 3, Mr. Kevin Van Ostenbridge

- Updates planned for GT Bray Park
- Cleaning up medians along Manatee and Cortez.
- Cell service was discussed.
- 9th St. projects planned to begin this summer. Traffic calming efforts.
- Stores planned for the area were discussed.

Lorraine Grace presented 2021 Board and Committee accomplishments (attached).

Nominations, Election Results and Announcement of the 2022 Board of Directors

-Call for floor nominations and none received.

-Call for any uncast ballots

-Election results: The count was verified by Garrett Harte.

Zack Kallis joined Jamie Linnane, and Doug Peck on the 2022 board of directors.

Unfinished / New Business

-Carryover Vote: The membership present and by proxy unanimously voted in favor.

Adjournment: With no further business to discuss, the membership present unanimously adjourned the meeting at 7:22pm.