

Callaway Greens Homeowner's Association, Inc.
Annual Meeting Minutes
March 5th, 2007 4:00 P.M.
Gateway Golf & Country Club

The meeting was called to order by Denny Whitworth at 4:00 PM. An affidavit was presented at that time by the Community Association Manager which documented the mailing of the First and Second Notice for the Annual Meeting to all of the membership. A quorum of the membership was then established with 52 members in attendance either in person or by proxy.

Reading of the 2006 Annual Meeting Minutes

Motion: Denny Whitworth made a motion to approve the 2006 Annual Meeting minutes as submitted. Barbara Tursky seconded the motion. The motion was unanimously approved by those members in attendance.

VOTE to Waive Review Requirement

A copy of Section 720.303 (7) of the Florida Statutes was provided to those homeowners in attendance, which states a compiled, reviewed, or audited financial statement should be prepared for 2007 unless a majority of the voting interest present at the membership meeting *waives* this requirement. A ballot was mailed in the annual meeting notice and distributed to those members in attendance and the majority voted to waive the review requirement for 2007. The requirement was waived with twenty-six (26) members voting to waive the review requirement; three (3) members opposed waiving the review requirement.

Election of Officers

Dorothy Campbell was the only homeowner to submit an *Intent to Candidate* form prior to the meeting date. Denny Whitworth opened the floor for nominations for the three (3) board positions available on the 2007 Board of Directors. Three nominations, including Dorothy Campbell, were made from the floor. Since there were three names submitted and three positions available, no voting needed to take place. **Dorothy Campbell, Susan Delihis** and **Julia Post** were automatically elected to the board. They will each serve a two (2) year term, as stated in the governing documents for Callaway Greens.

With no further business, the meeting was adjourned at 4:15 P.M. by Denny Whitworth with the announcement that everyone was welcome to stay for the board meeting which would convene following the annual meeting adjournment.

Respectfully Submitted,
Jeanne Roedding, CAM
Tropical Isles Management

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