

The Ridge at the Bluffs Homeowners Association, Inc.
Annual Members Meeting Minutes
March 16, 2017 - 6:30 p.m.
Location: Jupiter Community Center, Jupiter, FL 33477

A quorum was established by those members present and by proxy. Lisa Sullivan and James Hotchkiss were present from Campbell Property Management.

Mark Delucia chaired the meeting. Lisa Sullivan confirmed proper notice was mailed to the owners in advance of the meeting and notice was posted on property.

The meeting was called to order at 6:05 p.m.

2016 Annual Meeting Minutes: Mary Jo Petterson made a motion to waive the reading of the 2015 annual meeting minutes and accept them as written. Motion seconded by Mark Delucia, which carried unanimously.

Mary Jo Petterson gave a financial report for the period ending December 31, 2016 and announced that the 2016 Financial Audit was available in the office.

David Uhlfelder gave a report on ACC applications processed.

Nominations from the Floor: A motion was made to open the floor for nominations, motion was seconded and carried unanimously.

The following nominations were made from the floor:

Mary Jo Petterson, David Uhlfelder, Nicole Crain, Bill Persons and John Graham were all nominated.

Each person accepted their nomination. No other nominations came from the floor and nominations were closed.

Meet the Candidates: Each candidate was permitted three minutes to address the membership.

Inspectors of Election: The following members volunteered to be inspectors of the election; Joyce Eiseman, Judee Horel, Katherine Lanza, Judi Collins, Amanda O'Dea.

Treasurer's Report:

New Business: None.

Election Results: The following members have been elected to the 2017 Board of Directors Mary Jo Petterson, Nicole Crain and David Uhlfelder.

With no further business the meeting was adjourned at 8:00

Respectfully Submitted, Patti Padron, LCAM
For and on behalf of the Board of Directors

APPROVED: March 14, 2018