

Minutes: Fawn Ridge Village X Homeowners Association

Virtual Meeting <http://bit.ly/FRXmtg0526>

Tuesday, May 26, 2020

In Attendance: See Attached

- I. **Call to Order:** Mitch Casey called meeting to order at 7:05 p.m.
- II. **Determination of Quorum:** quorum was achieved as there was seven (7) members present and one proxy form from a nonattending owner. See attached. M. Castro, manager LCAM.
- III. **Adherence to Meeting Notice Requirements:** Advance notice confirmed.
- IV. **Reading of prior Meeting Minutes:** Pat Mosley motioned to waive reading of prior minutes. Dave Murray 2nd , motion carried.
- V. **Presentation of Candidates:** Mitch Casey, Pat Mosley, Brian Heintzman, Kevin Cagle, David Murray presented themselves as nominees for the Board of Directors. There being no other candidates and five vacancies all were appointed onto the board. Ballots were not required.
- VI. **Manager's Report/Old Business CPDE:** M. Castro reported on latest Citrus Park Drive Info and shared diagrams of the proposed landscape design for Fawn Ridge and Fawn Ridge X. A link will be provided so that all residents may review.
- VII. **Manager's Report on Reclaimed Water:** Email from Hillsborough County was shared requiring a majority of residents favorably opting for reclaimed water and costs before a full feasibility study may be completed. Mitch Casey requested that a poll be distributed to the residents of Fawn Ridge X.
- VIII. **Adjournment of Annual Meeting:** Mitch Casey motioned to adjourn annual meeting. Dave Murray 2nd and motion carried. Meeting ended at 7:46 P.M.

Organizational Board Meeting Called to Order :

- I. **Nomination of officers:** Nominations were called out from the floor.
 - i) Dave Murray nominated Brian Heintzman for President. Pat Mosley 2nd Motion passed.
 - ii) Brian nominated as Vice President. Ave Murray 2nd

- iii. Dave Nominated Pat Mosley as Secretary. Motion 2nd by Mitch Casey. Motion carried.
- iv. Mitch Casey nominated Dave Murray as Treasurer. Motion 2nd by Dave Murray Motion carried.

II. **Adjournment:** Mitch Casey motioned to adjourn organizational meeting. 2nd by Pat Mosley. Motion carried. Meeting adjourned at 7:55. P.M.

Approved by: _____ **title** _____ **Date** _____

Respectfully submitted. Mike Castro