## Westfield of Vero HOA, Inc. Annual Members Meeting Wednesday, October 13, 2021

Vero Beach Inn & Suites 8797 20<sup>th</sup> Street, Vero Beach, FL 32966

The meeting was called to order at 6:00 p.m. by Bill Rooney.

Quorum confirmed. The notice of the meeting was mailed September 30, 2021 and posted on the bulletin board.

Roll was called, all Directors were present. Hope Woodin and Kelly Grebe from Property Management company were also present.

**Motion** by Bill Rooney to approve minutes from 2020 Annual Members Meeting. Seconded by Pat Spradling. All present voted Aye.

Appointment of two proctors to count votes: Connie Stewart and Mary Pelzer.

There were no additional nominations of Board Members from the floor.

## <u>President's Report:</u>

During this past summer, Westfield had 8 homes for sale. Many being sold in just a few days.

Realtors have shared that Westfield is a desirable neighborhood due to the low HOA dues and the neatness of our community.

Our new call box has been installed, with little issues.

New solar lights, plants and mulch were installed in the front island inside the front gates.

A leak was detected in the pump station pipe, which has been repaired and the new check valve was replaced.

The new "Christmas Tree" was purchased for the park. It is a Red Cedar and it is filling in nicely.

## Result of Vote on Board of Directors:

Bill Rooney, MaryAnn Sennett, Pat Spradling, Saranne Lowther & Joel Goldman received the most votes. The organizational meeting will be scheduled for next week. The results of the election of officers will be mailed to all homeowners.

## Result of Lease Amendment:

Not enough votes to approve. Many were confused of the wording, "related to <u>each other</u> by blood, not <u>you</u>". A complete explanation, with just the amendment, will be mailed out to all homeowners for review with a mail in proxy.

**Motion** by Bill Rooney to proceed with mailing out only the amendment and proxy, separate of all other business. Pat Spradling Seconded. All present voted Aye.

**Motion** by Bill Rooney to adjourn meeting. Joel Goldman Seconded. All present voted Aye.