

**SUNCOAST POINTE HOMEOWNERS ASSOCIATION, INC.**  
**ANNUAL MEETING AND ELECTION**  
**January 20, 2020 at 7:00 pm**

**ELECTION MEETING MINUTES**

**PRESENT:** Lora Hutt, Vincent Wagner, Lisa Marie Gonzalez, Tammy Latif, Ed Latif, Nicole Hicks, and there were three residents present. Quorum was established at 7:10 PM.

**ELECTION OF DIRECTORS:** Nicole Hicks stated they didn't have a quorum.

**MOTION:** Tammy Latif made a motion to retain Lora Hutt, Vincent Wagner, and Lisa Marie Gonzalez as board members. Lora Hutt seconded the motion. Motion passed. 5-0

**ELECTION RESULTS:** Nicole Hicks stated that Lora Hutt, Vincent Wagner, and Lisa Marie Gonzalez would remain on the board.

**MOTION:** Lora Hutt made a motion to adjourn the election meeting. Tammy Latif seconded the motion. Motion passed 5-0.

**ANNUAL MEETING MINUTES**

**PRESENT:** Lora Hutt, Vincent Wagner, Lisa Marie Gonzalez, Tammy Latif, Ed Latif, Nicole Hicks, and there were three residents present. Quorum was established at 7:25 PM.

**MOTION:** Vincent Wagner made a motion for the board to retain their previous positions:

Lora Hutt – President  
Vincent Wagner – Vice – President  
Lisa Marie Gonzalez – Treasurer  
Ed Latif – Secretary  
Tammy Latif – Member at Large

Lora Hutt seconded the motion. Motion passed 5-0.

**UNFINISHED/NEW BUSINESS:** Lora Hutt said that Mike Fields would be attending the next board meeting. He has been working with the county on obtaining permits for the signs. He will also have samples for the mailboxes.

The board discussed the compliance log.

The next board meeting is scheduled for February 25<sup>th</sup> at 7:30 PM.

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**MOTION:** Lora Hutt made a motion to adjourn. Ed Latif seconded the motion. Motion passed 5-0.