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## MARSH LANDING VI CONDOMINIUM ASSOCIATION, INC.

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### Annual Membership Meeting

May 15, 2023

### Unapproved Meeting Minutes

#### 1. Call to Order

Kathy Morrow called the meeting to order at 10:21am. The meeting was held in-person at the Marsh Landing clubhouse as well as through GoToMeeting.

#### 2. Proof of Notice

Let it be known that the Notice was posted in accordance with the Association's Bylaws & Florida Statute. The First Notice of Annual Meeting and Notice of Election was mailed at least 60 days prior to the meeting, and the Notice of Annual Meeting was sent at least 14 days prior to the meeting. The teleconference link was also emailed to all owners.

#### 3. Establishment of Quorum

7 owners present at the meeting in person or by proxy is needed. Quorum was established with 11 residents present at the meeting in person or by proxy.

#### 4. Reading and Disposal of unapproved 2022 Annual Membership Meeting Minutes.

*Motion:* Randy O'Maley made a motion to approve the 2022 Annual Meeting Minutes with no revisions. Lanny Gower seconded. *All in Favor, motion passed.*

#### 5. New Business

- a. Announce Board of Directors for 2023  
The Board of Directors will remain the same.
- b. New Management Company  
Lanny Gower discussed Compass Rose taking over Management.
- c. New Accounting Firm  
Lanny Gower discussed KPG accounting.

#### 6. Homeowner Comments

Homeowner comments included questions regarding reserves and operating expenses.

#### 7. Adjournment of Meeting

With no further business, the meeting was adjourned at 11:07