

# **SIX MILE CREEK HOMEOWNERS ASSOCIATION, INC.**

**1978 US 1 Suite 106  
Rockledge, FL. 32955**

## **NOTICE OF THE 2019 ANNUAL MEETING AND ELECTION OF THE BOARD OF DIRECTORS**

**Tuesday, January 8, 2019  
6:30 pm**

**The annual members' meeting will be held in the Faith Lutheran Church  
5550 Faith Drive, Viera, FL 32955.**

### **Meeting Minutes - No Quorum, No Meeting**

- 1. Welcome and call to order:**
- 2. Establish Quorum and Certifying of Proxies:** No Quorum, No Meeting. (6 in person and 18 by proxy)
- 3. Proof of notice of meeting or waiver of notice**
- 4. Reading or waiver of minutes from previous Annual Meeting**
- 5. Appointment of Election Inspectors – N/A**
- 6. Election of Directors (N/A, announcement only)**
- 7. Treasurers Report**
- 8. Officers Report**
- 9. Committee Reports**
- 10. Old Business –None**
- 11. New Business - None**
- 12. Adjournment**

### **IMMEDIATELY FOLLOWING THE ANNUAL MEETING: ORGANIZATIONAL MEETING FOR THE YEAR 2019 BOARD MEMBERS**

#### **AGENDA**

- 1. Call to order:** The meeting was called to order at 7:30pm.
- 2. Determination of Officer positions for 2019:** Tom Neal motioned that the board stay the same for 2019, David Young seconded the motion all were in favor.
- 3. Adjournment:** With no further business, the meeting adjourned at 7:32pm.