

**Celina Hills Property Owners Association, Inc.**  
**Annual Meeting Minutes-DRAFT**  
**MARCH 16, 2023, at 7:00 P.M. at YMCA, Lecanto**

Merrill Schlegel opened the Annual Meeting at 7:02 P.M.

Established a quorum with 27 people attending, 61 valid proxies received. With a total of 88 in person and by proxy, meeting the 30% Quorum amount.

Proof of Notice of Meeting was post marked February 24<sup>th</sup>, 2023, and was also posted on the Association website.

A **MOTION** was made by Christine Harvey and seconded by Jackie Hansen to Approve the 2022 Annual Meeting Minutes as written. All were in favor. Motion passed.

Your new Celina Hills Property Owners Association Board of Directors are:

**Chad Doyle, Merrill Schlegel, Terry Berrier, Mary Mitchell, and Steve Farkas.**

Members asked about bad debt, lots for sale, the financials, speeding in the neighborhood. A member suggested putting a 4 way stop sign at Brookhaven. Another member asked if the Draft minutes of the Annual Meeting for 2023 could be posted to the website. Members asked if we knew anything about the Septic to Sewer system the county is doing. They want to know the plans. Homeowner discussed potholes on Marcia St.

**Winners of the four \$100 Visa Gift cards are:**

**Richard Frank, Terry Blanco, Michael Falk and Peter Talbot.**

**Winners of the two \$50 gift cards:**

**David Bishop, and Mary & Edward Pattison.**

With no further business to discuss, A **MOTION** was made by Gene Businski and seconded by Tom Provencal to adjourn the Annual Meeting of 2023 at 8:09 P.M. All were in favor. Motion Passed.