

# Southcreek

## HOA Board Meeting Minutes

Meeting held on July 31, 2017 at  
Michaelson Real Estate Group, LLC  
12443 San Jose Boulevard  
Suite 604  
Jacksonville, Florida 32223

**Due notice given:** Yes

**Regular or Special meeting:** Regular

**Quorum present:** Yes

**Officers Present:** 4 of 4

**Directors present:**

**President** – Grant Karvonen

**Vice-President** – Mike Moses

**Secretary** –

**Treasurer** – Chris Webber (by conference call)

**Director** -

Quorum of Board is present.

Also Present: Attorney Rosanne P. Perrine, Esq.

Time meeting is called to order by President Grant Karvonen: 2:04pm

Sole Purpose of meeting is to determine whether to certify the recall agreement served on Board on July 25, 2017 at 7:00pm. The Board acknowledges:

- (a) A majority of the total voting interests entitled to vote in favor of recall is sufficient to recall a director, regardless of any provision to the contrary in the governing documents.
- (b) The failure of the association to enforce a voting certificate requirement in past association elections and homeowner votes shall preclude the association from rejecting a written recall ballot or agreement for failing to comply with a voting certificate requirement.
- (c) After motion made by Mike Moses, the recall agreement and votes contained therein are NOT certified by the board by vote as follows:

Grant Karvonen: Votes NOT to certify.

Mike Moses: Votes NOT to certify.

Chris Webber: Votes NOT to certify.

- (e) The recall agreement and all votes contained therein are NOT certified by the board because the agreement (and each vote purportedly represented by the agreement) did not comply with 61B-81.003(1)(b), Florida Administrative Code, in that it did not provide spaces by the name of each director sought to be recalled so that each person executing the agreement could indicate whether the individual directors subject to recall should be recalled or retained.

Timer meeting is adjourned: 2:08 pm.