

HERITAGE SPRINGS

Active Adult Country Club Living
At Trinity

11345 Robert Trent Jones Parkway • New Port Richey, FL 34655 • Phone: 727/372-5411
The Country Club Community - Providing the Finest Quality to Our Members

Heritage Springs Annual Meeting and Election of Officers
February 15, 2022

CALL TO ORDER: Katherine Williamson, the President, called the meeting to order at 3:08 p.m.

PLEDGE OF ALLEGIANCE: Katherine Williamson led the Members in the Pledge of Allegiance.

PROOF OF NOTICE OF MEETING: Notice of the Annual Meeting was mailed pursuant to the Bylaws of Heritage Springs Community Association, Inc. on January 21st, 2022.

PROOF OF QUORUM: There were 735 proxies submitted in advance of the meeting. The number to establish a quorum is 402. A quorum is met.

APPROVAL OF MINUTES OF THE FEBRUARY 16, 2021 ANNUAL MEETING: Kenneth Rubin made a motion to approve the above-referenced minutes. Terry Anthony seconded the motion. Members in attendance voted in approval by saying "Aye". The minutes are approved.

VOTE TO CARRY-OVER FUNDS: 728 members voted yes, and 2 voted no to roll over any surplus funds into 2022, consistent with the IRS revenue Ruling 70-604. The vote requires a simple majority to pass. The vote passes.

VOTE TO AMEND THE MASTER DECLARATION COVENANTS, CONDITIONS, and RESTRICTIONS language regarding the Working Capital Contribution from new Members: was recessed until April 25th, 2022 at 2:00 pm in the PAC for the purposes of obtaining additional votes on the question.

At 3:13 p.m. Katherine Williamson recessed the meeting to tally the votes for the Board Election.

At 4:48 p.m. the Annual Meeting was reconvened. The results of the Board Election were announced as follows:

Jack Front	187
Gordon Grant	338
Michael Jablon	568
Edward Raether	420
Kenneth Rubin	458
Daniel Stavro	609

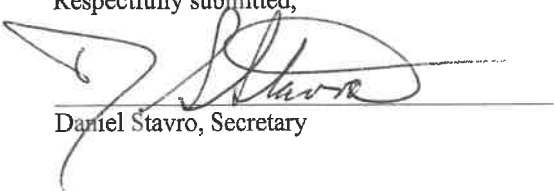
The 2022/2023 Board of Directors are:

Current continuing Directors are Wayne Barry, Steven Novak, and Katherine Williamson

Newly elected Directors are Daniel Stavro, Michael Jablon, Kenneth Rubin, and Edward Raether

ADJOURNMENT: Katherine Williamson made a motion to adjourn the meeting at 4:58 p.m.

Respectfully submitted,


Daniel Stavro, Secretary