

Grove Estates Association Inc
Annual Meeting
February 23, 2015

Annual Meeting was called to order at 7:10 PM. We proceeded to the counting of proxies and homeowners present: 8 proxies and 19 homeowners present, 27 in total. The quorum requirement by law of at least 30% of the homeowners present or by proxy was met so elections were held. There were 10 nominations from the floor and 2 homeowners, other than candidates, proxy holders and board members, were appointed to cast the votes:

1. Rodger Bakerman (owner was absent but management was in receipt of his written acceptance letter) received 11 votes
2. Alan Brownstein received 15 votes
3. Dawn Diamond received 11 votes
4. Roger Field received 10 votes
5. Said Fraij received 10 votes
6. Susan Gonzalez-Llanos received 16 votes
7. Stuart Greenberg received 12 votes
8. Alan McGhee (owner was absent but accepted nomination through text message) received 8 votes
9. Michael Rich received 10 votes
10. Neal Sheerer received 18 votes

There was a tie between Dawn Diamond and Rodger Bakerman. Dawn Diamond announced her withdrawal from the elections.

The following candidates were elected to serve:

Rodger Bakerman
Alan Brownstein
Susan Gonzalez-Llanos
Stuart Greenberg
Neal Sheerer

Elections of officers' positions followed.

President- Susan Gonzalez
Vice- President- Stuart Greenberg
Treasurer- Alan Brownstein
Secretary- Rodger Bakerman
Director- Neal Sheerer

Meeting was adjourned at 10:30 PM

Respectfully submitted by
Nelly Gordillo, property manager
Miami Management Inc.