

**PINEAPPLE PLANTATION PROPERTY OWNERS' ASSOCIATION**

**ANNUAL MEMBERS MEETING MINUTES**

**March 14, 2023 at 6:00 PM**

**Location:**

**Prince of Peace Lutheran Church**

**2200 NW Federal Highway, Stuart, FL**

**Call to Order:** The meeting was called to order at 6:00 PM

**Determination of Quorum:** There were not enough homeowners present by proxy or in-person to establish a quorum. No meeting was held.

A motion was made to temporarily adjourn the meeting & election and reconvene it at a later date, April 11, 2023 at 6:00 PM. That motion was approved by more than the majority of homeowners present by proxy or in-person.

Jacob Ensor, POA's attorney, explained that new notices would have to go out and that all new proxies would have to be received.

**PINEAPPLE PLANTATION PROPERTY OWNERS' ASSOCIATION**

**ANNUAL MEMBERS MEETING MINUTES**

**April 11, 2023 at 6:00 PM**

**Location:**

**Prince of Peace Lutheran Church**

**2200 NW Federal Highway, Stuart, FL**

**Call to Order:** The meeting was called to order at 6:09 PM

**Determination of Quorum:** There were enough homeowners present by proxy or in-person to establish a quorum.

**Selection of Presiding Chairman:** Jacob Ensor, POA's Attorney, was selected.

**Proof of Notice of Meeting:** An affidavit from Advantage Property Management stated that proper notice of the meeting was given.

**Reading of the Previous Meeting Minutes:** None, due to not achieving a quorum in 2022 no meeting was held.

**Election of Directors & Nomination from the Floor:** Kevin Sullivan was nominated from the floor making a slate of 5 candidates for 5 open Director positions. Bill Wah, Secretary, voted the Proxies appointed to him for Kevin Sullivan. All other Ballots were collected.

**Officer's Reports and Committee Reports:** None given.

**Open Discussion:** Homeowners raised a number of questions from golf cart safety, unsafe driving in the community, additional landscape maintenance for common areas, need for additional irrigation needed for certain common areas, in-person monthly Board meeting and the playground project.

**Introduction of 2023 Board of Directors:** Advantage Property Management counted the votes and gave the results to Jacob. Jacob announced the 2023 Directors for the Board of The Pineapple Plantation POA: Karl Chalupa, Bill Wah, Kevin Sullivan, Gregory Timmer, and Ron Marcucci.

**Adjournment:** The meeting was adjourned at 7:10 PM

# ORGANIZATIONAL MEETING MINUTES

April 11, 2023

## Location:

Prince of Peace Lutheran Church

2200 NW Federal Highway, Stuart, FL

Meeting called to order at 7:14pm

Appointments of Officers:

- Karl Chalupa made a motion to nominate himself for **President**.
- Ron Marcucci seconded the motion, all in favor.
  
- Karl Chalupa made a motion to nominate Kevin Sullivan for **Vice President**
- Ron Marcucci seconded the motion, all in favor.
  
- Karl Chalupa made a motion to nominate Ron Marcucci for **Treasurer**
- Kevin Sullivan seconded the motion, all in favor.
  
- Ron Marcucci made a motion to nominate William Wah for **Secretary**
- Greg Timmer seconded the motion, all in favor.
  
- William Wah made a motion to adjourn Karl Chalupa Seconded the motion, all in favor. Meeting adjourned at 7:24 PM