

Sweetwater Community, Inc.

4635 US Highway 17/92 West
Haines City, Florida 33844-6257
(863) 956-3822, FAX (863) 956-1995



Annual Shareholders Meeting Minutes
February 18, 2020

President Mike Kahn called the meeting to order at 7:10 PM. Secretary Ruth Freer gave proof of notice.

Jeanette DeLisi made a motion to waive reading of the minutes from the February 19, 2019 Annual Shareholders Meeting and to approve them as written. Ruth Freer seconded the motion and the motion carried.

President Kahn asked the Supervisor of Voting, Jan Swayze, to verify if Article 10, Section 10.2 and 10.3 (33% of eligible Shareholders) of Sweetwater By-Laws, had been met. Ms. Swayze stated that there was a quorum.

The polls were opened and voting ensued. After all votes were cast, the polls were closed and Ms. Swayze's team counted the votes.

Announcements:

Nancy Hassellman-RSG working on electrical at the gate issue.

All eleven (11) rule changes passed.

President Mike Kahn thanked all the volunteers that helped with the election process. Thanked John Farkas for his year as Treasurer. Mike also introduced Lewis Massad as the new BOD member.

There being no further business, John Farkas made a motion to adjourn the meeting. Motion seconded by Ruth Freer. Meeting adjourned at 7:55 PM.

Immediately following the Shareholders Meeting, the New Board of Directors met to elect their officers. They are: President-Mike Kahn, Vice-President-Steve Gade, Treasurer-Ruth Freer and Secretary Jeanette DeLisi.

Respectfully Submitted,

Ruth Freer, Secretary

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2020 Annual Budget Meeting Minutes
February 18, 2020

President Mike Kahn called the meeting to order at 7:00 PM. Secretary Ruth Freer gave proof of notice. Roll call was taken constituting a quorum. Present: Ruth Freer, John Farkas, Jeanette DeLisi, Nancy Hasselman, Steve Gade and Mike Kahn. Absent: Larry Bearfield.

John Farkas made a motion to approve the minutes from the February 19, 2019 Annual Budget Meeting as posted, seconded by Steve Gade. The motion passed.

John Farkas made a motion that the Board of Directors adopt the budget for the fiscal year 2020-2021 as presented by the Finance Committee and distributed to all Shareholders in January 2020. The motion was seconded by Ruth Freer. The motion passed.

There being no further business before the Board, a motion to adjourn was made by John Farkas and seconded by Steve Gade. The motion passed and the meeting adjourned at 7:10 PM.

Respectfully Submitted,

Ruth Freer, Secretary

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