

**KING'S COVE HOMEOWNER ASSOCIATION  
ANNUAL MEETING MINUTES**

**November 14 2012**

**CALL TO ORDER**

Annual Meeting of the King's Cove Homeowner's Association, Inc was called to order by Barry Skinner, President, at Tuskawilla Presbyterian Church, 3600 W. St. Rd. 426, Winter Park, FL 32792 at 7:09 PM

**STATEMENT OF QUORUM**

A quorum of property owners representing at least 31% (30) of the membership was present either in person or by proxy.

**APPROVAL OF THE 2011 ANNUAL MEETING MINUTES**

Motion to approve the 2011 minutes was made by Nelida Class, seconded by Walt Howard.

*All present voted in favor. Motion carries.*

**NOMINATION OF THE CANDIDATES**

The candidates pursuing the two open positions were Bill Harris and Walt Howard. There were no nominations from the floor. Based on the fact that there were two open positions and two candidates, a motion was made by Earl Henry and seconded by Nelida Class, to waive the election and accept the two candidates.

*All present voted in favor. Motion carries*

Motion was made by Walt Howard and seconded by Miguel Class to destroy all ballots and proxies from this said meeting.

*All present voted in favor. Motion carries.*

**OPEN FORUM**

Floor was open for homeowner's comments.

**ADJOURNMENT**

Motion to adjourn the meeting was made by Barry Skinner  
Meeting adjourned at 7:16 PM