

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

**November 15, 2005**

**CALL TO ORDER**

Annual Meeting of the King's Cove Homeowner's Association, Inc was called to order by Barry Skinner, President, at First Baptist Church of Tuskawilla at 7:18 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 2004 ANNUAL MEETING MINUTES**

**NOMINATION OF THE CANDIDATES**

The candidates pursuing the two open positions were Barry Skinner and Patty Caulfield. 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 Walt Howard and seconded by Tony Moretta, to wave the election and accept the two candidates.

*All present voted in favor. Motion carries.*

Motion was made by Horace Skinner and seconded by Melynda Skinner to destroy all ballots and proxies from this said meeting.

*All present voted in favor. Motion carries.*

**ADJOURNMENT**

Motion to adjourn the meeting was made by Walt Howard and seconded by Melynda Skinner. *All present voted in favor. Motion carries.*

Meeting adjourned at 7:30 PM