

Gleneagles Homeowners Association, Inc.
Annual Meeting of the Members
March 22, 2023

**Minutes for the Annual Members Meeting held March 22, 2023 at the Pelican
Sound River Club Complex, Lakes Room.**

The meeting was called to order at 10:33 P.M.

Quorum: A quorum of the Members was established with 30 Members present in person or by proxy.

Also Present: Autumn Hiles CAM, Heather Keel, CAM of Cambridge Property Management and Frank Parish of Collier Financial

Notice of Meeting: The Meeting was notified per Florida Statute.

Approval of Prior Members Meeting Minutes:

A motion was made by Lynda Genier to waive the reading of the 2022 Annual Members Meeting Minutes and approve them as provided. The Motion was Seconded by Brian Fuller and passed unanimously.

Reports of Officer's:

Steve Hart provided a review of the 2022 Financial status of the Community. Steve concluded his report noting that the community is in a strong financial position.

Reports of Committee's:

House and Garden Committee: They are not doing anymore with the oak trees until 2024. If there are any irrigation problems after 5pm please contact a board member and not greenscapes. As of right now the irrigation boxes are on the back burner and Karen is trying to get rid of all of the green boxes.

Welcome Committee: The Gleneagles documents have been updated and they have welcomed new residents.

Website: Over the summer a new platform started along with the new and improved Gleneagles website. The Gleneagles grape vine will only be published if there is something that needs to be said.

Social Committee: Patti & Barb are the social committee, and they are planning great events for the Gleneagles residents.

New Business:

2023 Vote Items:

- **Vote to rollover excess 2022 funds, if any, to the next year's budget:** Passed with 30 in favor, 0 opposed and 0 abstentions.
- **Vote to waive the CPA Compilation for fiscal year end December 31, 2023:** Passed with 30 in favor, 0 opposed and 1 abstentions.

Announcement of the 2023 Board of Directors: The 2023 Board of Directors will be Therese Helberg (term expires in 2025), Betsy Marshall (term expires in 2025) and Patricia DeWolfe (term expires in 2024).

Adjournment: There being no further business to discuss, the meeting was adjourned at 4:32 PM.

Respectfully submitted,

Autumn Hiles, CAM
Property Manager

**Gleneagles Homeowners Association, Inc.
Board of Directors Organizational Meeting
March 22, 2023**

**Minutes for the Organizational Meeting held March 15, 2022 at the Pelican Sound
River Club Complex, Sound Room.**

The meeting was called to order at 4:32 P.M.

Quorum: A quorum of the Members was established with Therese Helberg, Betsy Marshall and Patricia DeWolfe present.

Also Present: Heather Keel CAM, Autumn Hiles CAM, of Cambridge Property Management and Steve Hart of Collier Financial

Notice of Meeting: The Meeting was noticed per Florida Statute.

Election of Directors:

A motion was made by Betsy Marshall to elect the following slate of Officers: President: Betsy Marshall, Secretary/Vice President: Therese Helberg and Treasurer/Vice President: Patricia DeWolfe. The Motion was seconded by Patricia DeWolfe and passed unanimously.
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Adjournment: There being no further business to discuss, the meeting was adjourned at 4:40 P.M.