# San Simeon Homeowners Association Turnover Meeting August 16, 2012 6:00pm at the Clubhouse

#### **Meeting Called to Order:**

David Langhout called the meeting to order at 6:00 p.m. Quorum established

## **Proof of Notice of Meeting:**

Confirmation of Proper Meeting Notice: The meeting notice was posted in accordance with the Florida Statutes and the Bylaws of our Association.

## **Candidate statement:**

Roberto Diaz, Elizabeth Diamond, Joan Starr, Don Mcloughlin and Joseph Amburgey introduced themselves. David Langhout will stay as a board until the community is fully built.

## Turn Over Presentation / Resignation of declarant appointed board members.

Both Jim Harvey and Troy Simpson resigned from the board. David Langhout will stay as a board.

## **New Business**

None

#### **Election Result:**

New board members

Donald McLoughlin, Joan Starr, Robert Diaz will serve for 2 years. Elizabeth Diamond will serve for one year.

#### **Adjournment:**

Motion was made by Roberto Diaz seconded by Elizabeth Diamond to adjourn the meeting. David Langhout adjourned the meeting at 7:15 p.m.

Respectfully Submitted,

James Ro