

MENTONE DEVELOPMENT OWNERS ASSOCIATION, INC.

Annual Meeting

February 20, 2014

The Annual Meeting of the Mentone Development Owners Association was called to order at 6:44 PM by President Irving Lampert in the Mentone Recreation Pavilion.

Directors Present: Irving Lampert (President), Michael Johnston (Treasurer), Kim Stricklan (Secretary) and Mary Opel (Director)

Directors Absent:

Guardian Association Management Staff Present: Kelly Burch

Residents attending the meeting signed in – representing eight (8) residences total. Seventeen (17) proxies had also been received for a total of 25 residences represented. Ninety-six (96) attendees or proxies in total were required to establish a quorum. The quorum was not established therefore no business could be conducted.

Burch explained that since no quorum could be established no business could be conducted.

Having no ability to conduct business, the meeting was adjourned at 6:45 PM

****Pending approval at the February 2015 Annual Meeting****