LITTLE CREEK HOA, INC.

Report of 2019 Annual Members' Meeting Wednesday, January 23, 2019, 7PM Twin Rivers Golf Club 2100 Ekana Drive, Oviedo, FL 32765

Call to Order/Quorum/Notice

On January 23, 2019, the Association attempted to hold its Annual Members' meeting

Call to order was announced at 7:00PM
Three (3) proxies were shared via mail.
Ten (10) Members were in attendance.

The quorum requirement for the Association is 135 Members (present or via proxy)

Members in attendance were asked their vote for a continuation. 10 members present. 0 voted aye

Current directors shall roll over.

Officer appoints were discussed, and the officers are unchanged for 2019.

Committees appoints were discussed, and are unchanged for 2019.

Respectfully Submitted, on behalf of the Secretary, /s/ Drew Pommet

Drew Pommet, LCAM

Nexus Community Management, LLC