

**MINUTES OF  
LANCASTER NEIGHBORHOOD  
ANNUAL MEETING  
January 17, 2011  
AT CLUB TAMPA PALMS – MEDIA ROOM**

The meeting was called to order by the President, Mark Sloat, at 6:10 p.m. Proof of Notice was produced by Association Manager, Cass Malloy. After all proxies were presented it was determined that a quorum was present with 17 proxies and 15 homeowners present.

Mark Sloat made a **MOTION** to accept the minutes of the annual meeting on February 15, 1020 meeting. The motion was **SECONDED** by Robert Parrish. The motion **PASSED** by unanimous vote.

Mark Sloat gave the President's report. A copy is incorporated into these minutes by way of attachment.

Cass Malloy received 4 Intent to Run forms prior to the meeting. Derek DeLaMater was nominated from the floor. There were 2 positions to be filled. Once all nominations were received from the floor the nomination were closed and the candidates introduced themselves. Two people from the audience were selected to count the votes – Anjna Shah and Gerald Zaris. Ballots were cast and counted with the following outcome:

Steve Blair – 23  
Mark Carlson – 10  
Derek DeLaMater – 28  
Craig DiCecco – 0  
Scott Miller - 3

There being no further business the meeting adjourned at 6:25 p.m.

Respectfully submitted,

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Cass Malloy, LCAM, CMCA AMS