

MENTONE DEVELOPMENT OWNERS ASSOCIATION, INC.

Annual Meeting

February 16, 2017

The Annual Meeting of the Mentone Development Owners Association was called to order at 6:35 PM by President Irving Lampert at the Mentone Clubhouse.

Directors Present: Irving Lampert (President), Paul Chandler (Vice President), Jacob Robinson (Treasurer), Mary Opel (Director) and John Storey (Director)

Directors Absent: N/A

Guardian Association Management Staff Present: Kelly Burch

Residents attending the meeting signed in – representing eighteen (18) residences total. Seven (7) proxies had also been received for a total of twenty-four (24) residences represented. One hundred and three (103) 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 an election could not be held and no business could be conducted.

Having no ability to conduct business, the meeting was adjourned at 6:38 PM

****Pending approval at the February 2018 Annual Meeting****