

**The Village of Bentley Park Homeowners Association, Inc.**  
**Annual Membership Meeting**  
**January 12, 2016**

**Call to Order** – The meeting was called to order at 6:30 pm at Bentley Park Pool Cabana.

**Calling of the Roll** – The roll was called and Directors present were: Judith Ginnis, Marlene Nachman, Theresa Robinson, Mallorie Renker, and Vern English. Vickie McCarty, LCAM represented Management & Associates.

**Certification of a Quorum** – Vickie McCarty verified that a quorum was established with 67 members in attendance in person or by proxy to hold the meeting and have the election of officers.

**Reading and Disposition of Unapproved Minutes**

**ON MOTION:** Duly made by Marlene Nachman, seconded by Theresa Robinson and carried unanimously.

**RESOLVE:** To approve the 2015 Annual Meeting minutes as submitted.

**Reports of Officers**

President's Report – Judy Ginnis, gave the President's Report. She discussed the accomplishments during 2015.

- Tree Removal
- Tree Trimming
- Numbered Trees
- Repaired Sidewalks
- Cleaned Carports
- Towing Agreement
- Pressure Wash Sidewalks
- Paving Project
- Inspections
- Attempted to Amend Documents
- New Lawn Service
- Legal Action Against Violators

2016 Goals

- Weekly Inspections
- Phase III Tree Maintenance
- Welcome Committee

**Election of Directors**

Ballots were counted by two members from the membership and Theresa Robinson, Secretary.

**Peter Rombough**, 2578 Bentley Drive and **Jill Jestes**, 2680 Bentley Drive tallied the votes.

The association had three positions available and received 5 intents to run.

Angelo Gonzalez received 18 votes

Vernon English received 34 votes

Marlene Nachman received 41 votes

Seless Emanuels received 41 votes

Pat Riccio received 51 votes

Theresa Robinson, Secretary announced the results of the election.

New Board Members: Marlene Nachman, Pat Riccio, and Seless Emanuels

**The Village at Bentley Park HOA  
January 12, 2016 – page 2**

**Unfinished Business** – None

**New Business** – None

There being no further business to come before the membership it was,

**ON MOTION:** Duly made by Judy Ginnis, seconded by Marlene Nachman and carried unanimously.

**RESOLVE:** To adjourn the membership meeting at 6:58 p.m.

Submitted by:

Approved by:

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Vickie McCarty, LCAM

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Judith Ginnis, President