

**THE VILLAGE AT BENTLEY PARK HOMEOWNERS ASSOCIATION, INC.
ANNUAL MEMBERSHIP MEETING (RECONVENED)
HELD AT BENTLEY PARK RECREATIONAL AREA
ON FRIDAY, JANUARY 25, 2019 AT 4:00 PM**

BOARD MEMBERS PRESENT: Mike Hurlburt, President
Judy Ginnis, Vice President
Angelo Gonzalez, Treasurerer
Mariana Gallastegui, Secretary
Pat Riccio, Director

BOARD MEMBERS ABSENT: None

MANAGEMENT PRESENT: Terri Whetzel, CMCA®, AMS®

CALL TO ORDER

The meeting was reconvened and called to order at 4:00 P.M. by Mike Hurlburt on the date noted above and at Bentley Park Recreational Area, Palm Harbor, Florida, the location specified in the notice for this meeting.

AMENDMENT TO GOVERNING DOCUMENTS

Additional proxy votes were tallied and added to the votes previously received on October 29, 2018. It was announced that the proposed amendment had not received sufficient votes to pass.

ADJOURNMENT

The meeting was adjourned at 4:30 PM.

Respectfully submitted,

Terri Whetzel
Managing Agent