**SOUTHSHORE BAY HOMEOWNERS ASSOCIATION, INC.**

**c/o Artemis Connected, LLC**

**802 E. Whiting St., Suite 149, Tampa, Florida 33602**

**MINUTES OF THE ANNUAL MEETING OF THE MEMBERSHIP**

An Annual Meeting of the Board of Directors was held on Thursday, October 8, 2020 at 4:15 p.m. at the Sheraton Tampa Brandon, 10221 Princess Palm Avenue Tampa, Florida 33610.

The meeting was called to order at 4:48 p.m. by Mike Reed, Director Association Services.

**PROOF OF NOTICE:** Proof of mailing of the meeting notice was presented to those present by Mike Reed.

**ESTABLISHMENT OF QUORUM: Currently:** Currently there are 375 Class A Member lots. Of the Class A Members, 30 homeowners were present in person and 17 by proxy. Lauren Parsons was representing the developer. Quorum was established.

**MINUTES:** There were no previous minutes to approve.

**REPORTS OF OFFICERS:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

1. **Appointment of Developer Directors:** Directors Stay the same. John Ryan as President, Mike Lawson as Secretary, Lauren Parsons as Treasurer and Lori Price as Director.

The floor was opened for questions from the homeowners.

There being no further business before the Board, Mike Lawson moved to adjourn the meeting. Seconded by Lori Price. All in favor. Motion Carried. The meeting was adjourned at 4:52 p.m.