



THORNHILL LAKE HOMEOWNERS ASSOCIATION, INC.

c/o Benchmark Property Management, Inc.
7932 Wiles Road, Coral Springs, Florida 33067
954-344-5353 / 561-278-0506 Fax 954-344-5399

BOARD OF DIRECTORS ANNUAL MEETING MINUTES

Wednesday, January 14, 2020

CALL TO ORDER

Annual Meeting was called to order at 6:00 p.m. by property manager, Lisa Iturrizaga.

PRESENT

John Pennington; President
Jane Carlantonio; Vice President
Bill Hollis; Secretary
Susan Harding; Director
Lisa Iturrizaga; Property Manager
Two homeowners were in attendance
Seven proxy give

Lisa Iturrizaga chaired the annual meeting.

No quorum was established.

The current Board was asked if all Board members wished to remain on the Board.
All current Board members agreed to continue to serve on the Homeowners' Association Board.
Lisa Iturrizaga announced, that with no quorum and all Board members agreeing to remain, that the Board has effectively rolled over for another year.

ANNUAL MEETING WAS ADJOURNED AT 6:20pm