

**GLEN EAGLE AT TUSCAWILLA HOMEOWNERS ASSOCIATION, INC.
MINUTES OF THE ANNUAL MEETING OF THE MEMBERS**

Date and Time: August 26 2008

Place: Wedgwood Golf Villas at Tusawilla Clubhouse
1401 Forest Hills Drive
Winter Springs, Florida

Directors Present: Tony Guarino, Kathy Ash, Diana McGinty, Ed Cregar and Sue Loyd

I. CALL TO ORDER

Tony Guarino, President, called the meeting to order at 6:50 p.m. A quorum of the membership was established.

II. MEETING MINUTES

A motion was made by Kathy Ash to approve the minutes of the annual meeting held August 28, 2007. This motion was seconded by Diana McGinty, all were in favor; the motion carried unanimously.

III. BOARD ELECTION

Tony Guarino's term is up leaving one (1) position open. Kathy Ash nominated Tony Guarino for another 3 year term and remains on the Board. There were no additional nominations from the floor; therefore, Tony Guarino was elected to fulfill the vacant spot.

A motion was made and seconded to nominate Tony Guarino to the Board. The motion carried unanimously. Nominations were closed. An organizational meeting of the Board will directly follow this meeting.

IV. OFFICERS AND COMMITTEE MEMBERS REPORTS

President's Report – Tony Guarino opened the floor to discussion due to some issues within the community: empty home on Eagle Nest Circle and the repairs to brick wall.

V. OPEN FLOOR Q&A SESSION: A question and answer session with the Board was held.

VI. ADJOURNMENT The meeting adjourned at 7:50 p.m.

Respectfully submitted,
For the Secretary,

Diana McCreight, L C A M
Community Association Manager for Glen Eagle HOA

**GLEN EAGLE AT TUSCAWILLA HOMEOWNERS ASSOCIATION, INC.
MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF
DIRECTORS**

Date and Time: August 26, 2008, directly after the annual meeting

Place: Wedgewood Golf Villas at Tusawilla

Directors Present: Tony Guarino, Kathy Ash, Diana McGinty, Sue Loyd and Ed Cregar

CALL TO ORDER

Tony Guarino called the meeting to order at 7:53 p.m. A quorum was established.

ORGANIZATION OF NEW BOARD

A discussion of the board positions was held. It was decided unanimously that the positions be held as follows:

| | |
|----------------|---------------|
| President | Tony Guarino |
| Vice President | Kathy Ash |
| Secretary | Diane McGinty |
| Treasurer | Ed Cregar |
| Director | Sue Loyd |

ADJOURNMENT

The meeting adjourned at 7:58 p.m.

Respectfully submitted,
For the Secretary,

Diana McCreight, L C A M
Community Association Manager for Glen Eagle HOA

Cc: Board of Directors
File