

UNION PARK MASTER HOMEOWNERS' ASSOCIATION, INC.

c/o Breeze

2161 East County Road 540A, #225, Lakeland Florida 33813

MINUTES OF THE ANNUAL MEETING OF THE MEMBERSHIP

An Annual Meeting of the Board of Directors was held on Thursday, December 9, 2021, at 6:00 p.m. at Hilton Garden Inn Tampa/Wesley Chapel, 26640 Silver Maple Parkway, Wesley Chapel, Florida 33544.

The meeting was called to order at 6:17 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: There were 15 proxies and 21 homeowners in person. Quorum needed was 133. There was no quorum, meeting adjourned at 6:21

Respectively Submitted,

Angela Lynch
Licensed Community Association Manager