

**MAGNOLIA SQUARE  
CONDOMINIUM ASSOCIATION, INC.  
MEMBER MEETING**

The Member meeting of the Membership was held on Tuesday, February 3, 2015, in the Clubhouse of the Association. Notice of the meeting was mailed or hand delivered to all owners and posted at various locations within the common property. A copy is attached.

The meeting was called to order by Jim Cornell, President at 3:35 p.m.

**Certifying Quorum – Call to order:**

A quorum of Eighty-four (84) members, either present or by proxy were represented.

**Proof of Notice of Meeting:**

Notice of the meeting was delivered to all owners and posted on the property January 19, 2015. Copy attached.

**Reading and disposal of Unapproved Minutes:**

**Motion, made by Norm Moffitt, seconded by Mary Pardy to approve the minutes of the 2011 Annual Meeting as posted. Carried**

**New Business:**

a). **Vote on waiving the Statutory Financial Reporting Requirements:**

Eighty-four (84) proxies were received:  
**YES 78      NO 6      Carried.**

**Open Forum:**

Unit 3101 Jack Chatterton asked about damage from insects in the stairs of units.

Unit 2102 Andy Anderson discussed cutting trees and bushes behind his unit to allow more sun.

**Adjournment:**

There being no further business, motion made to adjourn the meeting.

Respectfully Submitted

Ray Biggart  
Secretary

**Minutes Not Approved**