

FINAL

Thursday April 4, 2019.

Special Board Meeting

Holiday Inn Suites Hwy 200, Ocala, FL

Meeting Called to order by VP Dona McCann at 6:02pm

In attendance: Dona McCann, Sarah Jane Hoffman, Erin Leff. Absent: Grant Treiber, and Lee Longfield. We have a majority of the board - therefore this is a legal meeting.

The purpose of this meeting is to certify a petition represented by Peter Quinones from 55 homeowners for the purpose of recalling Lee Longfield from the HOA Board. It was delivered by Process Server and Certified Mail to Dona McCann. Copies were attempted to be delivered to Grant Treiber and Lee Longfield - they have not accepted the packets, but they are available here at this meeting tonight.

Peter explained that he sent 55 recall notice petitions to Dona McCann by process server - he collected these signatures from more than a majority of homeowners. According to Florida statute, once certified, the removal is immediate.

Confirm or deny lot numbers who have petitions: Lot Number 1, 2, 4, 5, 8, 9, 10, 11, 12, 13, 14, 15, 17, 20, 22, 23, 24, 25, 27, 28, 29, 33, 34, 35, 42, 49, 50, 52, 54, 55, 57, 58, 59, 60, 61, 62, 65, 69, 73, 75, 76, 77, 78, 81, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94.

54 of the 55 were confirmed. #9 was not confirmed because of the absence of the petition sponsor's signature. # 65 was in question as to whether Sam Guess was a deed holder, and he was confirmed to be on the deed and his vote confirmed after looking at the property appraiser's website.

Removal of Lee Longfield is immediate. She has 5 days to return documents and materials belonging to the board/community. No funds were used from the HOA for this petition.

We are looking forward to bringing the neighborhood together again. If anyone is interested in participating on the board there is a sign up.

Recall is completed.

Meeting adjourned. 6:16pm.

Respectfully Submitted,

Erin Leff

Secretary, Countryside Farms HOA

Addendum:

April 10, 2019

Minutes were approved without correction.

