

MINUTES OF ANNUAL MEETING OF
IRISH ACRES HOMEOWNERS ASSOCIATION, INC.

The annual Meeting of members of Irish Acres Homeowner Association, Inc. at:

Date: February 28, 2013

Time: 4:00pm

Place: Intersection of NW 85th Loop & NW 17th Circle Ocala, FL 34475

There were present the following shareholders:

The meeting was called to order by Matt Rudnianyn, the President and Chairperson of the Corporation, at 4:07 p.m., Matt Rudnianyn, of the Corporation, acted as Secretary of the meeting.

The Chairperson declared that quorum was present and that the meeting was duly organized.

The Chairperson gave a motion to approve the minutes from the August 1, 2011 annual meeting. The motion was duly made, seconded and unanimously passed.

The Chairperson gave a motion to approve the proposed Budget. The motion was duly made, seconded and unanimously passed.

The Chairperson gave a motion to approve the 2012 Financial Report. The motion was duly made, seconded and unanimously passed.

The Chairperson opened the floor for discussion about the entrance and unwanted vehicles such as motorcycle/dirt bikes.

No further business having been brought before the meeting, upon motion duly made, seconded and unanimously adopted, the meeting was adjourned at 4:25 p.m.

Dated: April 30, 2013



Matt Rudnianyn, Secretary