

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

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

Date: February 3, 2015

Time: 4:00pm

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

There were present six home/lot owners representing 7 parcels. With the developer and his interests present, a quorum was achieved.

The meeting was called to order by Matt Rudnianyn, the President and Chairperson of the Corporation, at 5:07 p.m., Glenn Oorlog, Controller for Irish Acres Acquisition LLC, acted as recording Secretary for 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 March 31, 2014 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 2014 Financial Report. Glenn Oorlog reviewed the financial statements with those in attendance. The motion was duly made, seconded and unanimously passed.

The Chairperson opened the floor for discussion. Topics included the timers on the front walls and entrance, north side fencing, \$500 homeowner fee vs what the developer pays, Owens Construction and deed restrictions, and an open manhole cover. Action items were discussed to remedy these situations.

No further business having been brought before the meeting, upon motion duly made, seconded and unanimously adopted, the meeting was adjourned at 5:35 p.m.

Dated: March 9, 2015

Respectfully submitted Glenn Oorlog, Acting Secretary