

**COCO WOOD LAKES ASSOCIATION, INC.
ANNUAL MEETING and ELECTION
WEDNESDAY, FEBRUARY 10, 2021 AT 7PM, 6269 W ATLANTIC AVE and VIA ZOOM**

This meeting was conducted according to Covid-19 social distancing protocols and via Zoom. There were approximately 20 persons in the auditorium and approximately 14 Zoom attendees. Judy Dandy of APM Management had the in-person attendees sign an attendance sheet.

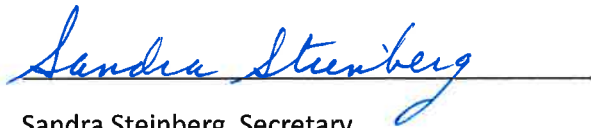
The meeting was called to order at 7pm by Tomas Rementaria of Reliance Management and Consulting. The meeting progressed with the validation of the 166 ballots received from the membership of 393 homes. The election was to elect four (4) directors from a slate of seven (7) candidates. There were four (4) owner volunteers who assisted with the validation.

At 9:23pm, with the validation completed, the polls were closed and the opening and counting of the ballots commenced. At approximately 10:15pm, the results were announced. The four highest ballot counts went to Marianne Regan, Jon Gutmacher, Deborah Ulrich and Roger Shaw.

The organizational meeting will be held within ten days from this date, TBD.

The meeting was adjourned at 10:25pm.

Respectfully submitted,

A handwritten signature in blue ink that reads "Sandra Steinberg". The signature is written in a cursive style and is positioned above a horizontal line.

Sandra Steinberg, Secretary