

HANSON'S LANDING ASSOCIATION, INC., A CONDOMINIUM

C/O ADVANTAGE PROPERTY MANAGEMENT, 1111 S. E. FEDERAL HIGHWAY, STE. 100
STUART, FLORIDA 34994

MINUTES OF THE ANNUAL MEETING OF MEMBERS OF HANSON'S LANDING ASSOCIATION, INC., HELD ON TUESDAY, FEBRUARY 10, 2010

1. President Robert Perkowski called the meeting to order at 10:00 a.m. in the Peace Presbyterian Church meeting room.
2. Robert Perkowski was nominated from the floor to serve as chairman and was elected by a voice vote.
3. Lorraine Kert of Advantage Property Management reported that the first and second notices had been mailed on a timely basis and that a quorum was present in person or by proxy.
4. The chairman noted that a quorum was present and that notices of the meeting had been properly sent to all owners as required by law. Therefore he determined that the meeting could proceed.
5. Bill Seiler moved to waive the reading of the 2009 Annual Meeting Minutes. The motion was duly seconded and the Minutes were accepted.
6. There were three (3) terms expiring on the Board of Directors and three (3) candidates for election, Margaret Ansbro, Richard Harris, and Donald Leverenz. Therefore, there was no need for an election. The new directors will serve for two-year terms in accordance with the By-laws.
7. The chairman delivered the customary report of the officers and directors on the state of the Association. In the course of his remarks, he thanked the out-going directors, members of various committees, and volunteers for their excellent work on behalf of all owners.
8. The chairman introduced Elsa Hamilton, co-chairman of the Orientation Committee, to report on Sales and Leases in 2009. There were 8 sales, 21 seasonal leases, 3 annual leases, and 3 six-month leases during the year. Her report is attached to these minutes and, by reference, made a part of them.
9. Barbara Kidd introduced the panel for the program on a discussion of Condominium Legal and Insurance Issues: Elizabeth Bonan, Esquire, the Association's General Counsel, Rudy Johnson and Debbie Platt of R. V. Johnson Insurance Agency, and

Ernst Raaz, Board member and contractor. The panel made presentations and then took questions from the floor.

10. The chairman addressed general questions and comments from the floor.
11. Upon motion duly made, seconded, and unanimously approved, the meeting was adjourned at 11:30 a.m.

Submitted by:

Carolyn M. Jensen

Carolyn M. Jensen
Secretary

February 10, 2010

HANLNDG\MINUTESAM02.10.10