

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 THE MEMBERS OF
HANSON'S LANDING ASSOCIATION, INC.,
HELD ON FEBRUARY 7, 2011**

1. President Robert Perkowski called the meeting to order at 10:00 a.m. in the Miles Grant Country Club meeting room.
2. Robert Perkowski was nominated from the floor by Jud Moran to serve as chairman.
3. Lucky Shawver 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. The chairman introduced Jean Sandora, co-chairman of the Orientation Committee, to report on Sales and Leases in 2010. There were 6 sales, 25 seasonal leases, 3 annual leases, and 5 multi month leases during the year. Her report is attached to these minutes and, by reference, made a part of them.
6. Phil Repetto moved to waive the reading of the 2010 Annual Meeting Minutes. The motion was duly seconded and the Minutes were accepted.
7. There were four (4) terms expiring on the Board of Directors and four (4) candidates for election, Barbara Kidd, Jim LeFevre, Bob Perkowski and Bill Seiler. Therefore, there was no need for an election. The new directors will serve for two-year terms in accordance with the By-laws.
8. Bill Seiler, Treasurer reported that the Associations finances are in excellent shape.
9. 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 directors, members of various committees, and volunteers for their excellent work on behalf of all owners.
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 11:00 a.m.

Submitted by:

James D LeFevre
Secretary
February 7, 2011