

**TURNBERRY AT THE EAGLES HOMEOWNERS ASSOCIATION, INC.
MINUTES OF ANNUAL MEETING
Held October 15, 2007 @ 7:30pm
At The Upper Tampa Bay Library; Countryway Blvd**

Meeting was called to order at 7:35pm by President Bob Caliri after the Annual Neighborhood Watch meeting which commenced at 6:30pm and at which Deputy Charity Arthur was present with information and to answer questions.

Roll Call of Board Members Present: Bob Caliri, Marie Pearson, Oz Jensen, Carolyn Acton, Bobby Holbrook, Diane Lupia & Walter Young

**Also in attendance: Leigh Slement – Property Manager and
45 Owners present in person or by proxy**

In accordance with Article III of the ByLaws Section 4., the presence of members in person or by proxy of at least one-third of the votes shall constitute a quorum
= $147 \times \frac{1}{3} = 49$ required

**THE MEETING THEREFORE WAS UNABLE TO CONTINUE &
Minutes for the 2004, 2005 & 2006 Annual Meetings remain unapproved**