

MANCHESTER IV CONDOMINIUM ASSOCIATION, INC.
A Corporation Not-for-Profit

SUBJECT: Minutes of Manchester IV – Joint Association Meeting with
Manchester II Re Transfer of Lakes #10 & #11 to the Master Association

TIME: 10:30 A.M.


DATE: Wednesday, August 3, 2011

PLACE: Kings Point North Clubhouse, Banquet Room, 1900 Clubhouse Drive,
Sun City Center, FL 33573

PRESENT: Manchester IV Board Members: Roxine Archbald, Alice Gallagher, Nuri
Georges, Harold Scott. Ten Owners. Mrs. Connie Martin, Assistant
General Manager, The Continental Group

1. **Roll Call/Obtain Quorum/Call Meeting To Order** – Alice Gallagher, President, called the roll for Manchester IV. Vincent Renzi, President, called the roll for Manchester II. A Quorum for both associations was established which included those present and the proxies which had been received to date. Mr. Renzi called the meeting to order.
2. **Purpose of Meeting** – Mr. Renzi introduced Mrs. Connie Martin of The Continental, Group who has worked with both associations and provided direction throughout the project. He then provided background, reviewing all details and the importance of obtaining a 100% return of the proxies which were issued with accompanying explanation letters to all owners of both Associations on June 26, 2011.
3. **Verification of Receipt of Proxies** – Mrs. Martin verified the proxies in hand and stated that she had received 67 of 70 from the Manchester IV owners. Three (3) had not yet been returned. She had received 87 of 92 from Manchester II. Five (5) had not yet been returned. Mrs. Martin explained the necessary steps which must be taken and stated that the remaining proxies must be received and the meeting reconvened within 90 days. Mr. Renzi stated that if there were no objections from the Manchester II owners, the meeting was recessed. Mrs. Gallagher asked the Manchester IV owners if there were any objections. There were no objections and the meeting was recessed at 10:45 a.m. When a date to reconvene is determined, the information will be posted on the Associations' bulletin boards.

Respectfully submitted by,


Alice M. Gallagher, President