

**MINUTES OF THE 2009 ANNUAL HOMEOWNERS MEETING
MEMORIAL CHASE COMMUNITY IMPROVEMENT ASSOCIATION, INC.
FEBRUARY 12, 2009
9502 EDAY DRIVE**

CALL TO ORDER

The Board of Directors of Memorial Chase CIA met at Krahn Elementary School on February 12, 2009 at 7:00pm. A quorum was established and the following members were present:

Mikel Fontana	Celene Keserich
Trey Kuykendall	Jill Chumley
David Kopinitz	Kim Cluff

Drew Jones and his assistant were present to represent Sterling Association Services, Inc. No MCCIA residents attended the meeting. Walter Belmore were unable to attend the meeting

INTRODUCTION

Mikel called the meeting to order and advised that the meeting would be adjourned at 7:15pm if no homeowners were in attendance at the meeting.

ANNUAL ELECTIONS

Celene Keserich reviewed the nine proxies that were submitted. The election took place by the count of the proxies and votes cast by the board members attending the meeting. The current board members running for reelection were elected by acclamation for another term.

HOMEOWNER INPUT

None

CLOSING

Mikel call the meeting adjourned.

There being no further business, the meeting adjourned at 7:15pm.

Respectfully submitted,

Celene Keserich – Secretary

Date