

**MINUTES OF THE 2011 ANNUAL HOMEOWNERS MEETING
MEMORIAL CHASE COMMUNITY IMPROVEMENT ASSOCIATION, INC.
FEBRUARY 10, 2011
9755 Landry**

CALL TO ORDER

The Board of Directors of Memorial Chase CIA met at Klein Volunteer Fire Station on February 10, 2011 at 7:00pm. A quorum was established and the following members were present:

Mikel Fontana	Celene Keserich
Linda Bengé	Trey Kuykendall
David Kopinitz	

Drew Jones was present to represent Sterling Association Services; Inc. One MCCIA residents attended the meeting. Kim Cluff and Jill Chumley 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 there were no homeowners attending the meeting.

ANNUAL ELECTIONS

Celene Keserich reviewed the twelve 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 four current board members running for re-election were elected by acclamation for another term.

HOMEOWNER INPUT

None

CLOSING

Mikel called the meeting adjourned.

They're being no further business, the meeting adjourned at 7:15pm.

Respectfully submitted,

Celene Keserich – Secretary

Date