

**MINUTES OF THE 2012 ANNUAL HOMEOWNERS MEETING
MEMORIAL CHASE COMMUNITY IMPROVEMENT ASSOCIATION, INC.
February 14, 2013
Fire Station 33 – 9755 Landry**

CALL TO ORDER

The Board of Directors of Memorial Chase CIA met at Fire Station 33-9755 Landry on February 14, 2013 at 7:00pm. A quorum was established and the following members were present:

Mikel Fontana
Linda Bengé
Kim Cluff
Norma Avila

Celene Keserich
Kandace Mobley

Drew Jones was present to represent Sterling Association Services, Inc. Two (2) MCCIA residents attended the meeting.

INTRODUCTION

Mikel called the meeting to order.

ANNUAL ELECTIONS

Celene Keserich reviewed the eighteen (18) proxies that were submitted. The election took place by 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 called the meeting be adjourned.

There being no further business, the meeting adjourned at 7:07 p.m.

Respectfully submitted,

Celene Keserich, Secretary

Date