

**MINUTES OF THE 2014 ANNUAL HOMEOWNERS MEETING  
MEMORIAL CHASE COMMUNITY IMPROVEMENT ASSOCIATION, INC.  
February 12, 2015  
Fire Station 33 – 9755 Landry**

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**CALL TO ORDER**

The Board of Directors of Memorial Chase CIA met at Fire Station 33-9755 Landry on February 12, 2015 at 7:00pm. A quorum was established and the following members were present:

Mikel Fontana  
Linda Bengé  
Norma Avila

Celene Keserich  
David Kopinitz

Drew Jones was present to represent Sterling Association Services, Inc. Four (4) MCCIA residents attended the meeting.

**INTRODUCTION**

Mikel called the meeting to order.

**ANNUAL REPORT**

Mikel presented and reviewed the 2014 Annual Report.

**ANNUAL ELECTIONS**

Celene Keserich reviewed the sixteen proxies that were submitted. The election took place by count of the proxies and votes cast by the board members and residents attending the meeting. The current board members running for re-election 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 7:15 p.m.

Respectfully submitted,

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Celene Keserich, Secretary

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Date