

**MINUTES OF THE 2017 ANNUAL HOMEOWNERS MEETING
MEMORIAL CHASE COMMUNITY IMPROVEMENT ASSOCIATION, INC.
February 9, 2017
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 9, 2017 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. Six (6) MCCA resident attended the meeting.

INTRODUCTION

Mikel called the meeting to order.

ANNUAL ELECTIONS

Celene Keserich reviewed the twelve 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,

Celene Keserich, Secretary

Date