

**MINUTES OF THE 2019 ANNUAL HOMEOWNERS MEETING  
MEMORIAL CHASE COMMUNITY IMPROVEMENT ASSOCIATION, INC.  
February 14, 2019  
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 14, 2019 at 7:01pm. A quorum was established, and the following members were present:

Mikel Fontana  
Linda Bengé  
Norma Avilas

Celene Keserich  
David Kenney  
Anne Allen

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

**INTRODUCTION**

Mikel called the meeting to order. Provided an introduction of all the Board members. Mikel also commented on all items listed on the 2018 Annual Report for those in attendance. He invited all to attend the monthly meetings in the future.

**ANNUAL ELECTIONS**

Celene Keserich reviewed the fifteen 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**

There was a question about ‘unmoved’ vehicles on the street and in driveways. Mikel replied as to the handling- street call non-emergency police or in drive-way association will handle via deed restriction report process.

**CLOSING**

Mikel called the meeting be adjourned.

There being no further business, the meeting adjourned at 7:26 p.m.

Respectfully submitted,

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Celene Keserich, Secretary

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Date