

**MINUTES OF THE 2019 ANNUAL HOMEOWNERS MEETING
MEMORIAL CHASE COMMUNITY IMPROVEMENT ASSOCIATION, INC.
February 13, 2020
9755-A Landry-- Fire Station**

CALL TO ORDER

The Board of Directors of Memorial Chase CIA met at Fire Station 33---9755-A Landry on February 13, 2020 at 7:01pm. A quorum was established, and the following members were present:

Mikel Fontana
Linda Bengé
Norma Avilas

Celene Keserich
David Kenney

Drew Jones was present to represent Sterling Association Services, Inc. Five (5) MCCIA residents 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 2019 Annual Report for those in attendance. He invited all to attend the monthly meetings in the future.

ANNUAL ELECTIONS

Celene Keserich reviewed the nineteen 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

Questions were asked and answered by President Fontana as he went through the 2019 Annual report. Consideration for cost involved for Constable patrol and key fob Pool Entry were discussed and additional contact/information is being obtained by President Fontana to reconsider. In addition, question regarding how the neighborhood became MCCIA and MCHOA entities was answered. Homeowners thanked President Fontana and the Board for the great job that was being done for the neighborhood.

CLOSING

Mikel called the meeting be adjourned.

There being no further business, the meeting adjourned at 7:46 p.m.

Respectfully submitted,

Celene Keserich, Secretary

Date