

**MINUTES OF THE 2023 ANNUAL HOMEOWNERS MEETING
MEMORIAL CHASE COMMUNITY IMPROVEMENT ASSOCIATION, INC.
February 09, 2023
Fire Station – 9755 Landry**

CALL TO ORDER

The Board of Directors of Memorial Chase CIA met at the fire station---9755 Landry on February 9, 2023 at 7:00pm. A quorum was established, and the following members were present:

Mikel Fontana
Norma Avila

Celene Keserich
Linda Bengé

Drew Jones was present to represent Sterling Association Services, Inc. attended the meeting.

INTRODUCTION

Mikel called the meeting to order.

ANNUAL ELECTIONS

Mikel Fontana reviewed the nineteen 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 re-election were elected by acclamation for another term: Annie Allen, Sanga Kuykendall, David Kenny and Celene Keserich. A copy of the 2022 Annual Report was given to Drew/Sterling.

HOMEOWNER INPUT

NA

CLOSING

Mikel called the meeting be adjourned.

There being no further business, the meeting adjourned at 7:10 p.m.

Respectfully submitted,

Celene Keserich, Secretary

Date