

**MINUTES OF THE 2022 ANNUAL HOMEOWNERS MEETING
MEMORIAL CHASE COMMUNITY IMPROVEMENT ASSOCIATION, INC.
February 10, 2022
Pool Area - 17038 Fordingbridge**

CALL TO ORDER

The Board of Directors of Memorial Chase CIA met at the pool area @ **17038 Fordingbridge** on February 10, 2022 at 7:00pm. A quorum was established and the following members were present:

Mikel Fontana
David Kenney
Norma Avilas

Celene Keserich
Sanga Kuykendall
Annie Allen

Drew Jones was also present to represent Sterling Association Services, Inc.

INTRODUCTION

Mikel called the meeting to order.

ANNUAL ELECTIONS

Mikel Fontana reviewed the fifteen 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: Mikel Fontana, Norma Avila and Linda Bengé.

HOMEOWNER INPUT

NA

2021 ANNUAL REPOR

The annual report was provided for review at the meeting and will be posted on the association website.

CLOSING

Mikel called the meeting be adjourned.

There being no further business, the meeting adjourned at 7:05 p.m.

Respectfully submitted,

Celene Keserich, Secretary

Date