

**MINUTES OF THE 2020 ANNUAL HOMEOWNERS MEETING
MEMORIAL CHASE COMMUNITY IMPROVEMENT ASSOCIATION, INC.
February 11, 2021
Pool Area - 17038 Fordingbridge**

CALL TO ORDER

The Board of Directors of Memorial Chase CIA met at the pool area---**17038 Fordingbridge** on February 11, 2020 at 7:00pm. 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 and one (1) MCCIA 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 2020 Annual Report for those in attendance. He invited all to attend the monthly meetings in the future.

ANNUAL ELECTIONS

Mikel Fontana reviewed the sixteen proxies that were submitted. The election took place by count of the proxies and votes cast by the board members and resident attending the meeting. The current board members running for re-election were elected by acclamation for another term: Annie Allen, Kimberly Schiller, Celene Keserich and David Kenney.

HOMEOWNER INPUT

President Fontana provided information on when and where the monthly meetings were held. He also advised the homeowner of the website to refer to for community information.

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