

**MINUTES OF THE 2024 ANNUAL HOMEOWNERS MEETING
MEMORIAL CHASE COMMUNITY IMPROVEMENT ASSOCIATION, INC.
February 8, 2024
Fire Station – 9755 Landry**

CALL TO ORDER

The Board of Directors of Memorial Chase CIA met at the fire station---9755 Landry on February 8, 2024 at 7:00pm. A quorum was established and the following members were present:

Mikel Fontana
Anne Allen

Celene Keserich
Linda Bengé

David Kenney

Drew Jones was present to represent Sterling Association Services, Inc. No MCCIA residents 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: Norma Avila, Linda Bengé, and Mikel Fontana.

ANNUAL REPORT

2023 Annual report was reviewed and will be posted on the association website.

HOMEOWNER INPUT

Question via website email: Is LED lighting available for our streets? This is being investigated. The previous LED Street Light Project for Houston has been completed.

CLOSING

Mikel called the meeting be adjourned.

There being no further business, the meeting adjourned at 7:11 p.m.

Respectfully submitted,

Celene Keserich, Secretary

Date