

MINUTES OF THE
CANOE CREEK ESTATES
HOMEOWNERS' ASSOCIATION

ANNUAL MEETING

DATE: 1-14-16

The Board of Directors of the Canoe Creek Estates Homeowners Association, Inc., held their Annual Meeting on Thursday, January 14th, 2016 at 6:30 p.m. Meeting location: St. Cloud Library.

John Zinn called the meeting to order at 6:34 p.m.

Nancy Hills, LCAM of Association Solutions, confirmed that quorum (10%) was met with 37 proxies and 3 members present.

Nancy Hills verified that no candidate forms had been received and therefore opened the floor for nominations.

John Zinn and Michael Grossman were nominated for the Board.

As there was no further nominations both Michael Grossman and John Zinn were appointed to the Board of Directors for one year.

The meeting was adjourned at 6:39 p.m.