

MINUTES OF THE
CANOE CREEK ESTATES
HOMEOWNERS' ASSOCIATION

ANNUAL MEETING

DATE: 1-26-17

The Board of Directors of the Canoe Creek Estates Homeowners Association, Inc., held their Annual Meeting on Tuesday, January 16th, 2018 at 6:30 p.m. Meeting location: Pool Cabana.

Call to Order: 6:36 pm.

Quorum : April Childs, LCAM of Association Solutions, confirmed that quorum (10%) was met with 30 proxies and 15 members present.

Proof of Notice: April Childs shows the proof of notice to the members present.

Appointment of Inspectors of the Election: April Childs asked for two volunteers to be the counters of the ballots. Deborah Lisella and Divina Korob both volunteered.

Candidate Presentation: Each candidate spoke to the membership for a few minutes. Michelle Tribe was not present so April Childs read her candidate form.

Voting: Members were asked to cast their vote, voting for no more than three candidates for a one year term. The inspectors collected the ballots and started the counting.

Announcement of Directors:

Michael Grossman 40 Votes

John Zinn 38 Votes

Paulita Nasim 38 Votes

The other candidate votes were as follows:

Michelle Tribe 3 Votes

There being no further business for the meeting John Zinn called to adjourn at 6:52pm