

MINUTES OF THE ANNUAL MEETING FOR
CANOE CREEK ESTATES
HOMEOWNERS' ASSOCIATION

ANNUAL MEETING
DATE: January 14, 2020

Canoe Creek Estates Homeowners Association, Inc., held their Annual Meeting on Tuesday, January 14th, 2020 at 6:30 p.m. Meeting location: Community Pool

Call to Order: Paulita Nasim called the meeting to order at 6:30 p.m.

Quorum: April Childs, L.C.A.M of Association Solutions, confirmed that quorum (10%) was met with 32 proxies and 4 members present.

Proof of Notice: was presented at the meeting to confirm that the whole community had been sent the Annual Meeting correspondence.

Appointment of Inspectors of the Election: There being only one other member available that was not running for the Board, April Childs L.C.A.M and Charles Decarlo counted the ballots.

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 4 Votes
John Zinn 4 Votes
Paulita Nasim 4 Votes

The other candidate votes were as follows:
Michelle Tribe 0 Votes

32 voting forms were invalid

Announcement of Directors:

There being no further business for the meeting Paulita Nasim called to adjourn at 6:45 p.m.