

**Canyon Gate at Cinco Ranch Homeowners Association, Inc.  
Board of Directors Meeting Annual Minutes**

Annual Meeting

**Date:** 05/25/2022

**Location:** Cinco Ranch Church of Christ

**Time:** 7 pm

**Board Members in Attendance:**

- Chris Harrell - President
- Hugh Durlam - Vice President
- Kemi Ofili - Treasurer
- Brian Gardner - Secretary
- Mark Olsen- Director

**Representation of Management:**

- Amy Duran - Property Manager, Sterling ASI

In accordance to Article VII, Section 2, the 2022 Canyon Gate at Cinco Ranch Annual Meeting of the membership was held on May 25, 2022 at 7:00 pm in person at Cinco Ranch Church of Christ. The Annual Meeting is open to members of the community in accordance to the meeting agenda. The sole purpose of the received Annual Meeting is to hold an election. There is (2) vacant position on the Board of Directors.

**Determination of Quorum and Call to Order:** Quorum was not met. The Board will have to reconvene and the meeting was adjourn.

**Adjournment:** With no further business to discuss, the 2022 Annual Meeting was adjourned at 7:15 pm

**Approved By:** \_\_\_\_\_

**Board Director Signature:** \_\_\_\_\_

**Board Position:** \_\_\_\_\_