

MEADOWLAKE ASSOCIATION

Board of Directors Meeting

December 12, 2024

Zoom Link:

<https://us06web.zoom.us/j/84417237753?pwd=IZ2mXM3N8TkH1LpR4z9k77vcedMKC8.1>

MINUTES

Call to Order and Establish Quorum

The meeting was called to order at 11:04 a.m. Attendance of all directors established a quorum.

Directors present: Robert Makar

Members present: Eddie Walton

Others present: Jack Baker and Stacy Knispel with CAM.

Appoint New Director

The Board appointed Eddie Walton as director to the Board. Eddie Walton accepted his appointment.

Adjourn

The meeting was adjourned at 11:05 a.m.