## <u>Chelsea Place Town Home Owners Association</u> Annual Member Meeting Minutes 12-4-19

Frank Alberts called the meeting to order at 7:05 p.m.

There were 22 members present either in person or by proxy, which confirmed the quorum requirement.

A motion was made and seconded to approve the minutes from the last member meeting, December 5, 2018. The motion passed unanimously.

John Fikejs delivered the Treasurer's report. It was motioned and seconded to accept the report as presented. The motion carried.

Frank Alberts presented the President's report. A motion was made to accept the report, which was seconded. The motion carried.

The three known candidates, John Fikejs, Charles Sahley and Michael Young, introduced themselves.

A motion to open the floor for nomination was made and seconded. The motion carried. There were no nominations from the floor.

A motion to close nominations from the floor was made and seconded, and carried unanimously.

A motion to seat the three candidates via acclimation was made and seconded. The motion carried unopposed.

The meeting opened the floor to the owners for the homeowner forum.

The meeting was adjourned at 7:30 p.m.

Respectfully Submitted,

Acting Recording Secretary