

Candlelight Hills CIVIC ASSOCIATION Emergency Meeting on 12/29/22

Call to Order:

Meeting was called to order at 6:31 pm by Daniel Lantis

BOARD OF DIRECTORS:

William Cummins President- Present

Tina Vasquez, Vice Present- Present

Daniel Lantis, Treasurer- Present

Scott Wittmer, Secretary- not Present, voted Proxy

Patricia Boyd, Director- Present

Quorum established with 4 out of 5 members and 1 proxy

Topic 1 for vote, Management company change from ACMI to one of the 4 others:

Vote for Management company KRJ nomination presented by William Cummins, Second by Daniel Lantis the motion, all voted yes to KRJ, Scott proxy was also yes.

Motion Passed

Topic 2 for vote, Increasing Candlelight Hills Civic Association Maintenance Fund Reserve fee at closing of property sale from 2/3 to 2 times annual maintenance dues.

Nomination presented by William Cummins, Second by Tina Vasquez, all voted for yes, Scott by Proxy was yes.

Motion Passed

Open Floor for residents:

William Cummins, President opened the floor to 26 homeowners present whereby the Board answered questions.

Meeting Adjourned: 7:55 PM

Board went to Executive Meeting from 8:15 – 8:45 PM