

KINGS GREEN AT MAJESTIC

ANNUAL MEETING

FEBRUARY 28, 2019

The meeting was called to order by President Jere Carrick at 6:20 PM. A quorum was certified and proof of notice presented. The minutes of the previous annual meeting were read. Norm Beaulieu motioned to accept the minutes as presented and seconded by Linda Lofink. Motion carried.

VOTING- - Votes were taken as follow:

The amendment to decrease the requirement for voting members to one third did not pass

The amendment to increase the board from 3 to 5 members passed.

The vote to approve the current law governing partial termination language was passed.

The board approved the 2019 budget.

Jere Carrick commented that CPPOAI has posted a sign up sheet for committees in the mail room.

The meeting was adjourned at 7:15.

Submitted by Carl Magno ,Secretary