

Crescent at Cherry Lane Homeowners Association, Inc.
Annual Meeting of the Members Minutes
October 15, 2013 7:30 pm

Board members present: S. Michael Chittenden

Robin McCormick

Wm. Carl Isler, II

Officers present: Jacquelin Zimmermann

Board members absent: None

I. Roll Call and Certification of Proxies

Called to order at 7:37 p.m.

Mr. Chittenden called for any proxies and none were received.

Mr. Chittenden did a roll call of those who signed in on the attendance sheet.

- Wm. Carl Isler
- Robin McCormick
- Jacquelin Zimmermann
- S. Michael Chittenden
- Jennifer Collins
- Jeffrey McFarland
- Colby Perotti
- Constance Washington

Additional residents arrived after the roll call:

- Nadine Porter
- Henry (Hank) Cunningham
- Yolanda Speights
- Howard Choi
- Jon and Renee Singleton

II. Proof of Notice of Meeting or Waiver of Notice

Mr. Chittenden reviewed the notifications that were sent out. Proof of notice

III. Verification of Quorum

130 lots eligible to cast a vote. 39 are required to meet quorum (30% total). With a count of 11 lots represented, we do not have a quorum.

The meeting will reconvene November 5, 7:30 pm.

The meeting was adjourned at 7:45 pm.

Approved by the Board of Directors

A handwritten signature in cursive script, reading "Jacquelin Johnson". The signature is written in black ink and is positioned below the "Approved by the Board of Directors" text.

Jacquelin Johnson – Secretary
Crescent at Cherry Lane Homeowners Association