

**Crescent at Cherry Lane Homeowners Associations, Inc.  
Annual Meeting of the Members  
Agenda**

**October 7, 2014    7:00 PM,  
Postponed to November 13, 2014 7:00 pm  
First Baptist Church of Laurel**

Board members present:    S. Michael Chittenden, President  
   Jeff McFarland, Vice President  
Officers present:            Jacquelin Johnson, Secretary  
Board members absent:    Robin McCormick, Treasurer

Meeting was called to order at 7:11 pm. Resumption of meeting from 10/7/14

**I.      Roll Call and Certification of Proxies**

Mr. Chittenden ensured all members present signed in. Fifteen members were present in person and twelve proxies, constituting 27 total members.

**II.     Proof of Notice of Meeting or Waiver of Notice**

Notice was posted in a local publication a few weeks ago as required by law.

**III.    Verification of Quorum**

By nature of the meeting be postponed, those present are a quorum.

**IV.    Reports of Officers**

Mr. Chittenden moved to postpone until the following subsequent board meeting. The motion was seconded and passed unanimously.

**V.     Unfinished Business**

**A.      Review of Financials**

Mr. Chittenden provided a brief summary of the financial status for the HOA. Copies of the Profit and Loss statement as of August 31, 2014 for the community were distributed to attendees.

**B.      Dues Reminder**

Mr. Chittenden reminded those present that dues should have been paid in October and there was a short time left until delinquent accounts would go to collections.

**VI.    New Business**

**A.      Discussion of Proposed 2015 Budget**

Mr. Chittenden moved to postpone until the following subsequent board meeting.

## **B. Member Discussion**

Mr. Chittenden asked if any member's had anything to say and no members contributed anything.

## **VII. Appointment of Inspectors of Election**

Walter James and Kenny Adams volunteered as inspectors of the election.

## **VIII. Election of Director**

Mr. Chittenden stated that Robin McCormick nominated herself to sustain her position and provided a brief description of Robin's experience on the board and serving as a liaison to the social committee.

La'Tanya Cooper nominated herself as a candidate for the director position and presented her reasoning for wanting the position on the board. She cited her regular attendance of community meetings and work on the community picnics. She also expressed her interest in being involved in the decision making for the community.

Ballots were distributed to all members present. The inspectors both certified that Robin McCormick was re-elected for another 3-year term. There were nineteen votes for Ms. McCormick and eight for Ms. Cooper.

## **IX. Adjournment**

The annual meeting was adjourned at 7:30 pm.