<u>Chasewood POA</u> 2020 Virtual Annual Meeting of Membership Thursday, November 12, 2020 6:00P.M. Membership: Virtual Board of Directors: Present Dial: 1-469-965-2522 Conf Id: 716-302-609#

## **Minutes**

- I. Call to Order: Steve R called the meeting to order at 6:04 PM
- II. Establish Quorum
- III. Welcome/Introductions
- IV. Approve 2018/2019 Minutes: Tania C made a motion to approve the 2018 and 2019 Annual meeting minutes. Joe W seconded the motion. Motion passed unopposed.
- V. Approve Financials: Tania C made a motion to approve the financials. Ollie P seconded the motion. Motion passed unopposed.
- VI. Election i. Counting of Ballots
- VII. Open Forum (2 minutes per resident)
- VIII. Election Results for Board: Tania C was re-elected to the board. David Parmer was newly elected to the board for a 3-year term.
- IX. Adjourn: Steve R adjourned the meeting at 6:46 PM