



Annual Members Meeting Minutes – Draft

January 11, 2025

1. Call to Order and Establish Quorum. The meeting was held at the Southeast Regional Library. Madison Frost represented Elim Services. There is a sign-in sheet on file for a list of homeowners in attendance. There was a quorum of the members present, in person or by proxy. The meeting was called to order at 10:11 a.m.
2. Minutes. Steve Landreville made a motion to approve the January 13, 2024 Annual Meeting minutes as submitted. Adam Murphey seconded the motion. All in favor.
3. Election. Madison called for floor nominations. Laura Hayes nominated herself from the floor. Madison validated all proxies and handed out proxies. Three volunteers were called to count votes in the center of the room. The volunteers were Cheri Kienitz, Martha Perry and Caleb Sarvis. The new Board was announced: Daniel Burstein, Steve Landreville, Adam Murphey, Chris Myers, and Angelique Noah. The Board will meet within ten days to decide officer positions.
4. Adjournment. There being no further business the meeting was adjourned at 11:07 a.m.