

MINUTES OF THE BOARD OF DIRECTORS MEETING

CROSS POINTE HOMEOWNERS ASSOCIATION

DECEMBER 1, 2022

BUDGET AND ANNUAL MEETING

Call to Order:

Meeting was called to order at 6:00 pm, on December 1, 2022.

Quorum:

Board Members present included Chuck Batcheler, Brian Yoho, Malcolm MacDonald and Emily Sikes via Zoom

2023 Proposed Budget:

Chuck Batcheler made a motion to approve the 2023 budget as presented, and Malcom MacDonald seconded the motion. Motion passed unanimously.

Adjournment:

Meeting was adjourned at 6:10 pm

ANNUAL MEETING

Call to Order:

Meeting was called to order at 6:10 pm, on December 1, 2022.

Quorum: Quorum of the members was not established.

Adjournment:

As there was no quorum meeting was adjourned at 6:10 pm

ORGANIZATIONAL MEETING

Call to Order:

Meeting was called to order at 6:10 pm, on December 1, 2022.

As there was no quorum, there was no election and the board rolled over. However, Brian Yoho wanted step down from the board. Bill Greer and Tetyana Putera had expressed interest in joining the board. The board asked Bill Greer to join the board in Brian's place.

Election of Officers,

President, Chuck Batcheler, Vice President, Bill Greer, Treasurer, Malcolm MacDonald, Secretary, Emily Sikes, Director, Jeffrey Brown.

Adjournment:

Meeting was adjourned at 6:18 pm