

MINUTES OF THE BOARD OF DIRECTORS MEETING

CROSS POINTE HOMEOWNERS ASSOCIATION

DECEMBER 1, 2023

BUDGET AND ANNUAL MEETING

Call to Order:

Meeting was called to order at 6:06 pm, on December 6, 2023.

Quorum:

Board Members present included Chuck Batcheler, Malcolm MacDonald and Bill Greer.

2024 Proposed Budget:

Malcom MacDonald made a motion to approve the 2024 budget as presented, and Bill Greer seconded the motion. Motion passed unanimously.

Adjournment:

Meeting was adjourned at 6:34 pm

ANNUAL MEETING

Call to Order:

Meeting was called to order at 6:34 pm, on December 6, 2023.

Quorum: Quorum of the members was not established.

Adjournment:

As there was no quorum meeting was adjourned at 6:35 pm

ORGANIZATIONAL MEETING

Call to Order:

Meeting was called to order at 6:35 pm, on December 6, 2023.

As there was no quorum, there was no election and the board rolled over.

Election of Officers,

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

Adjournment:

Meeting was adjourned at 6:37 pm