

**Cross Creek Homeowner Association Annual Members Meeting
Wednesday, December 7th, 2022 @6PM via Zoom**

Call to order, roll call, certifying proxy, establish a quorum: The Annual members meeting was called to order at 6:55 PM by property manager Kim Hayes representing Management & Associates. Roll call to certify the proxies were 52 proxies in hand and 18 Members in attendance via Zoom. A quorum was established.

Proof of notice of meeting: Manager presented proof of notice which was sent out to all members in accordance.

Disposal of any unapproved minutes - Annual Members Meeting 2021: A motion was made by Ed Potter and second by Mark Hamilton to waive the reading of the minutes from the previous Annual Members Meeting from December 2021 and approve as presented, motion carried unanimously.

Election of Directors: There were two positions available on the board for a three-year term. Thomas Ruddy submitted his notice of intent and will be elected by acclamation.

Adjournment: There being no further business, a motion was made to adjourn the meeting at 6:59 PM by Bobbie Spotora, motion second by Sally Giar and carried unanimously. Manager stated members are welcome to stay and attend the meeting directly following which will be the Organizational Meeting and everyone is invited to stay where the sole purpose is to elect the board positions. Manager thanked all for their time served and wished everyone a happy and health holiday and New Year!



Submitted by
Kim Hayes, LCAM
Management & Associates



Approved by
Sally Giar, President
Cross Creek Homeowners Associates, Inc