

**Cross Creek at East Lake Woodlands Homeowners Association, Inc.**  
**Annual Meeting of the Membership**  
**Wednesday, December 6, 2023 at 5 PM via zoom**

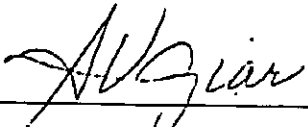
**Call to order** - The meeting was called to order by property manager, Kim Hayes, representing Management and Associates who also acted as recording secretary, manager certified proxies, a quorum was established.

**Proof of notice of meeting** - Manager presented proof of notice sent out USPS mail in accordance. Also posted to the association's website, portal, and E-blast to the membership.

**Disposal of any unapproved minutes from the annual members meeting 2022** - A motion was made by Sally Giar to waive the reading of the minutes from the previous annual members meeting and approve as presented, motion second by Tom Ruddy and carried unanimously.

**Election of directors** - There were three positions available on the Board of Directors. Notice of intent was due back no later than Monday, November 20, 2023. One member submitted their notice of intent in a timely manner before the noted deadline and was appointed by acclamation. We welcome Carrie Wyatt to the Board of Directors.

**Adjournment** - Directly following the annual members meeting will be the organizational meeting and members are welcome to stay. The sole purpose of the meeting is to appoint board positions. There being no further business, a motion was made by Bobbie Spotora to adjourn the meeting at 5:43 PM motion second by Mark Hamilton and Carried unanimously.

  
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Sally Giar, President

  
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Kim Hayes, LCAM