

Chelsea Place Town Home Owners Association  
Annual Member Meeting Minutes 12-3-2014

Rob Hepburn called the meeting to order at 7:03 p.m.

There were 21 members present either in person or by proxy, which confirmed the quorum requirement.

A motion was made and seconded to approve the minutes from the last member meeting, December 4, 2013. The motion passed unanimously.

Rob Hepburn presented the President's report, submitted by Carl Holtz. A motion was made to accept the report, which was seconded. The motion carried.

John Fikejs delivered the Treasurer's report. It was motioned and seconded to accept the report as presented. The motion carried.

As there were no known candidates, a motion to open the floor for nomination was made and seconded. The motion carried.

Robert Wheatley nominated himself from the floor.

A motion to close nominations from the floor was made and seconded, and carried unanimously.

A motion to seat the only candidate via acclimation was made and seconded. The motion carried unopposed.

The meeting opened the floor to the owners for the homeowner forum.

The meeting was adjourned at 7:48 p.m.

Respectfully Submitted,

Acting Recording Secretary