# Meeting Agenda

1. Call to order

Jacque calls the meeting to order at 601pm

1. Roll call

Jacque Guinane (Sole Board Member Appointed by Declarant)

Crystal Aukens (Management Company Representative)

1. Old Business
   1. Board of Directors

Ballot was sent out to all homeowners to vote for 3 of the 5 interested homeowners for a position on the board. Ballot stated that they needed to be returned by 01/01/2022, however, management company has not received enough ballots to meet quorum requirements. Ballots will be counted as they are received and BOD will be announced ASAP.

1. Open Forum
   1. Any homeowner present who would like to speak to the board has the opportunity to do so

No homeowner present

1. Adjournment

Jacque Guinane adjourns meeting at 614pm