

CRYSTAL LAKES

HOMEOWNERS ASSOCIATION, INC.

Annual Member Meeting December 10, 2015 Meeting Minutes

1. Certifying of Quorum-Call to Order

The meeting was called to order by President, Charles Brunner at 7:30p.m. Manager presented the affidavit of mailing as proof of proper meeting notice sent to all owners. Matt Hanna and Sharon Huddleston were also present. Doug Pinner and Patricia England from McNeil Management also attended. With only thirteen (13) lots represented in person and six (6) lots represented by proxy, it was determined that a quorum was not established. Therefore, the members present were unable to conduct the annual meeting.

A handwritten signature in black ink, appearing to be 'M. Hanna', is located to the right of the text block.