

# CRYSTAL LAKES

HOMEOWNERS ASSOCIATION, INC.

## **Annual Membership Meeting December 15, 2016 Meeting Minutes**

### **1. Call to Order-Certifying of Quorum**

Charles Brunner called the meeting to order at 7:05 p.m. There were 16 lots represented in person and 4 proxies, therefore a quorum was established. Doug Pinner with McNeil Management presented the affidavit of timely notice and it will be filed with Association records.

### **2. Approval of Meeting Minutes**

**On Motion:** Duly made by Sharon second by Matt and carried unanimously.

**Resolve:** To approve the 2015 membership minutes as read aloud by manager.

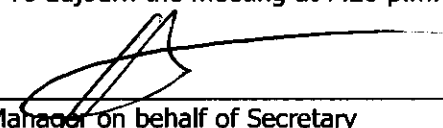
### **3. New Business**

The meeting was open to board member nominations from the floor. Andrew Peterson indicated he would be willing to serve. As no other nominations were received, the floor was closed. With one board vacancy and one candidate an election was not necessary. Andrew Peterson will serve as the third board member for a two-year term.

### **4. Adjournment**

**On Motion:** Duly made by Charlie second by Sharon and carried unanimously.

**Resolve:** To adjourn the meeting at 7:20 p.m.

  
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Prepared by Manager on behalf of Secretary