

Cumberland Trace Property Owners Association, Inc.

Wednesday, November 14, 2018

Budget Meeting Minutes

1. Certify Quorum of the Board and Membership
A quorum was established.
2. Board Approval of 2019 Annual Budget
Pete asked for a vote of "1" to approve the budget, no one opposed.
3. **Adjournment @ 6:41 pm, Pete motioned, Tom seconded.**

Annual Meeting Minutes

1. Call to Order @ 6:42 pm
2. Proof of Notice of the Meeting
Bulletin board and street signage.
3. Certifying of Proxies & Establish Quorum
A quorum was established with 64 proxies.
4. Minutes of last members' meeting were waived.
5. Election of New Directors
 - Call for Candidate Nominations from the Floor – none
 - Introduction of Candidates
 - Close of Nominations
 - Appointment of Persons to Assist in Counting Ballots - Sue
 - Casting of Ballot
6. Motion to close the Ballot Box
Pete motioned and Tom seconded.
7. New Business
Sue made some suggestions: pool privileges are tight and she suggested they be reviewed, maybe a guest could have a wristband. Stickers were suggested for parking.
 - Announcement & Seating of New Board
 - Tom, Brian, Pete, Dudley and Terry.
8. **Adjournment @ 7:09 pm, Pete motioned, Tom seconded.**

ORGANIZATIONAL MEETING MINUTES

1. Call to Order @ 7:10 pm
2. Appoint Chairperson of the Meeting
3. Appoint Officer Positions
 - (1) President; Pete (2) Vice President; Dudley (3) Treasurer; Pete (4) Secretary; Terry
4. **Adjournment @ 7:18 pm.**

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Association, Inc.

Peter Brabant
President