

Cumberland Trace POA Inc.

Meeting Minutes

When: November 18, 2020

Time 6:30 PM

Where: Cumberland Trace Cabana

Budget Meeting

- **Call to Order**
 - The meeting was called to order by Pete Brabant at 6:30 PM.
- **Certifying of Proxies and Establish Quorum**
 - Proxies were counted; quorum of membership to waive the financial reporting was established as 28 proxies were received (either present or by proxy). The quorum of membership did not meet the 38 proxies needed.
- **Board Approval of 2021 Annual Budget**
 - The floor opened for questions and concerns for the proposed 2021 budget.
 - A motion was made by Pete Brabant to approve the 2021 proposed budget as presented, seconded by Brian Billbrough, and unanimously approved.
- **Adjournment**
 - A motion has been made by Pete Brabant to adjourn the Budget Meeting at 6:34 PM, he was seconded by Brian Billbrough, the motion was unanimously approved.

Annual Meeting

- **Call to Order**
 - The meeting was called to order by Pete Brabant at 6:35PM.
- **Establish Proof of Notice**
 - Certified Meeting Notice and affidavits were available to establish proof.
- **Certifying of Proxies and Establish Quorum**
 - Proxies were counted; quorum of membership was established as 28 proxies were received (either present or by proxy). The quorum of membership did not meet the 38 proxies needed.
 - Board members will remain the same until a quorum is establish. For the open position on the board, at the boards discretion they may appoint a new board member.

- **Recessed**

- A motion was made by Pete Brabant to recess the Annual Meeting at 6:38 PM, he was seconded by Brian Billbrough, and the motion was unanimously approved.
- The Annual Meeting has been recessed and will continued December 9th, at 6:30 PM.

Respectfully submitted by:
Sarah Evans, Ameri-Tech Community Management