

## Cumberland Trace POA Inc.

### Meeting Minutes

When: November 16, 2021

Time 6:30 PM

Where: Cumberland Trace Pool 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 and the vote On Roll over Excess Funds; as 31 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 9<sup>th</sup>, at 6:30 PM.

Respectfully submitted by:

Sarah Evans, Ameri-Tech Community Management