

MINUTES OF THE ANNUAL MEETING OF CHHA

September 17, 2015

Dave Camp called the meeting to order at 7:12 pm at the Canton Chamber of Commerce Building. The Board Members introduced themselves to Guests. President Dave Camp declared a quorum by persons and proxies. Dave then handed out ballots to all present. Spresa Clemons was appointed Sargent at Arms.

Present: Gloria Hammonds, Dave Camp, Linda Bedard, Gretchen Harrington, Catherine Clougherty, and Marques Nelson, Spresa Clements, Christy Loiselle, Lynn McCormick, Yvonne Emery, Scott Burek, Ron Kojeski, Mallory McLellan, Andrew Fosdick, Roy Hart, Mike and Marsha Sutfin, Constantine Xenakis.

Election of Members to Board of Directors: The proxies were mailed and are good for one year. The Secretary keeps track according to the By Laws. The ballots are the votes. Electronic proxies are not specified in the By Laws. The Board voted in favor of accepting electronic proxies. The ballots were counted to be 103. The Bylaws say we need 10% of the homeowners to hold an election, which is 98.7. Four seats needed to be filled. Marques received 103 votes, Andrew Fosdick received 101 votes, and Scott Burek received 100 votes and Lynne McCormick received 87, Vivian Pierson received 14. Marques Nelson, Lynn McCormick, Scott Burek, and Andrew Fosdick were elected and will serve a three year term of office. A Board Member will be appointed by the Board at the September 2015 Meeting to fill Gloria Hammond's vacant seat.

Treasurer's Report: Christy Loiselle reported that last year's annual budget (2014 calendar year) for snow plowing was \$7,564.94 and CHHA money was \$43,145.45. The snowplow money is separate since it does not come from the dues. Roy made a motion to accept. Christy seconded and motion passed.

Minutes from Last Annual Meeting: Spresa made a motion to accept the Annual Minutes from 2015. Marques seconded and the motion passed.

Annual Report for 2015: Dave Camp handed out the 2015 Annual Report and asked for comments.

2016 Objectives: The objectives of the Board for 2016 will be determined by the new President.

Question and Answer: None.

Dave Camp made a motion to adjourn the 2015 Annual Meeting. Gloria seconded. Meeting adjourned at 7:40 pm.

Respectfully submitted,
Linda Bedard
Secretary, CHHA