

Meeting Minutes for Canterbury Lane Annual Meeting

Date: November 16, 2022

Time: 6:30 P.m.

Meeting called to order by Board Member Marni Campbell

Present at the meeting were 31 homes

Proxies for the meeting were 35 Homes

This is over the amount needed for a quorum.

Marni Campbell went over the yearly accomplishments for 2022.

Debbie Pelfrey and Tina and the Secretary Robin Mattos counted the sign in sheet for owners and proxies and it was determined that there was a quorum, so we had an election for 5 board members at the meeting,

Jeff Willoughby

Jimmy Evans

Josh Childers

Robin Mattos (incumbent)

Ralph Sillesky (incumbent)

After the votes were counted Ralph Sillesky resigned from the board, the remaining board members will be appointing someone to take Ralph Sillesky place for the board to make it 5 members.

The current Board will then meet with the new member and decide upon designation of officer positions.

Sincerely,

2023 Board of Directors

Debbie Pelfrey, CAM