



**ANNUAL MEETING MINUTES
TUESDAY, December 15, 2009
TIME: 7:00 PM**

- ❖ Meeting called to Order at 7:00 pm
- ❖ The minutes from the Second Annual Association Meeting of October 22, 2008 were read.
- ❖ Roll Call, Rachel Everett, Sue Mys, Judy Curcio, Karen Cook (KC Properties)
- ❖ Quorum verified: $240 \text{ units} - 80 = 160 \times 35\% = 56$ co-owners needed to hold the election. Three co-owners present in person and 64 proxies on hand.
- ❖ Introduction of nominees:
 - Call to the floor for nominations – 0
 - Joshua Vasseli, seeking 2nd term re-election
 - Judy Curcio, seeking 2nd term re-election
- ❖ Appointment of inspectors of election:
 - Appointed Karen Cook of KC Properties
- ❖ Election of Directors
 - All ballots were cast as Board directs, the following elected directors will serve a new 2 year term.
 - Joshua Vasseli
 - Judy Curcio
- ❖ The position of each board member will be officially set at the next scheduled Board meeting. Members of The Woodlands of Chatterton Village Board are as follows:

Rachel Everett
Sue Mys
Joshua Vasseli
Judy Curcio
Ryan Hass
- ❖ Meeting adjourned at 7:20 pm