

# Cross Creek North Owners Association, Inc.

## Annual Members Meeting Approved Minutes

**Date: December 14, 2022      Time: 5:30pm**

1. CALL TO ORDER - Meeting was called to order at 5:32 pm
2. ESTABLISH QUORUM - The quorum of the membership was established by Jenny Grose (President) being present via zoom. Meeting Chaired by Michelle Sutton, CAM (Priority Community Management). Toby Snively from the law offices of John L. DiMasi was present via zoom.
3. Proof of notice – First notice was sent to the membership on October 10, 2022 and Second notice was sent to the membership November 30, 2022.
4. Old Business
  - a. Approval of previous annual meeting minutes from November 16<sup>th</sup>, 2021. Jenny Grose motioned to approve meeting minutes from 2021 Annual Meeting. Frank Mattera seconded. Motion passes.
5. NEW BUSINESS
  - a. Open Board Seat – Mark Zalik has resigned from board seat. Priority Community Management received 2 notice of intents to be a candidate from the membership. Frank Mattera and Joseph Sikes have turned in intents to run forms. Open to floor to self-nomination. Open to public comment and/or questions on election, No public Comment. Introduction of Candidates. Frank Mattera is present. Frank Mattera presented biography. Frank Mattera answered questions from the floor. Joseph Sikes was not present at meeting. No other candidates were nominated from the floor. All ballots and proxies were requested to be turned in at this time. All votes and proxies were tallied. Frank Mattera received 14 votes by ballot or proxy. Joseph Sikes received 1 vote. Frank Mattera by number of votes wins board seat.
  - b. Public comment – No public comment
6. ADJOURNMENT – Thomas Quinlan motioned to adjourn meeting; Frank Mattera seconded the motion. The meeting was adjourned at 5:51 pm