## **Chesterfield Mews Community Association**

Annual Meeting Sunrise common room May 17, 2023

Board members in attendance: Dave S., KC., Helen F., Kit R., Lyle M., and Thuy N.

Board members absent: Emilie B., Ping S.

Homeowners in attendance: (Michelle A. has sign in list)

**SCS representative**: Michelle A.

Call to order: Quorum being established, called to order at 7:32 PM

Motion to approve last year's annual meeting minutes. Motion passes.

Officers report summary of year accomplishments, ACC inspection to start 5/22, sealcoating to start 6/6.

After hearing the report of the Nominating Committee and receiving nominations from the floor, an election was conducted by secret ballot. Results reported by Margaret Kerr-McGown and the Tellers were to install Gary Stewart at 3153 Colchester Brook, Lyle Minter at 3173 Eakin, and Ginny Howden at 3165 Eakin to the Board of Directors.

Catherine Carroll, Ginny Howden, and Lyle Minter volunteered to be on the Nominating Committee for next fiscal year.

Meeting adjourned 8:53PM

/KC Chen/

KC Chen, Secretary

Date Approved