Cumberland Circle Community Association, Inc. Annual Meeting of the Members January 10, 2022 Held via Zoom @ 6:30 PM

<u>Minutes</u>

<u>Call to Order</u> The meeting was called to order at 6:31 PM.

Attendance, Roll Call, Determination of Quorum

Owners present on the Zoom meeting were tallied by the CAM, Samantha Jackson and all proxies were certified. There were 28 members present, 21 in person and 7 via proxy. Quorum was not obtained.

Announcement of Directors

Management announced the Board of Directors shall be those as slated for a total of 9 directors. Joanne Laframenta, Billie Groff, Mimi Carr, Marti Thorndike, Rick Mulligan, Joe Gleason, Danny Lutz, Loralie Hutchinson & Victor Martinelli.

Adjournment

As quorum was not attained, no business could be conducted, and the meeting was adjourned at 6:49 PM

Respectfully submitted by Samantha Jackson, LCAM Guardian Association Management