

# CLEARBROOKE TOWNHOUSE CONDOS ANNUAL MEETING AND ELECTION OF DIRECTORS

**July 16, 2019**

The meeting was duly posted.

**Called to Order:** 6:37 pm by Robert Kelly

**Proof of Meeting Notice:** Two mailings and posted notice

**Certifying of Proxies and Establish Quorum:** Need 30% of the owners either present or by proxy which is 32; only 12 present or proxy therefore quorum is not satisfied, and annual meeting is not held.

**Election of Directors:** Since there were no new candidates and the previous board agreed to serve as board for another year, the board will remain the same.

**Ameri-Tech:** Robert Kelly

The floor was opened to discussion with homeowners and Robert Kelly.

Meeting was adjourned at 8:10 pm.

**Next Board Meeting to include the Organizational Meeting is scheduled for Thursday, August 8 at 6:30 pm at the Clubhouse.**