

Cannon Ridge Homeowners Association, Inc.
Minutes of the Annual Meeting of Homeowners
May 8, 2013

I. Call to Order:

The 2013 Annual Meeting was called to order by Board President, Lorraine O'Connor at 7:00 p.m. and was held at the Keedysville Town Hall, Keedysville, MD.

II. Establish Quorum/Proof of Meeting:

Quorum was achieved as there were nine (9) members present in person or by proxy, which met the requirement of the By-Laws of having at least 10% of the members present either in person or by proxy.

III. Proof of Notice of Meeting

The notice requirement of Article III, Section 3 of the By-Laws as notice was mailed to each member of record on April 15, 2013.

IV. Approval of 2012 Annual Meeting Minutes:

Motion was made, second and passed unanimously to approve the minutes from the 2012 Annual meeting.

V. Election:

There were exactly two nominees, and both, Scott Rinebolt and Dave Reichenbaugh were elected to the Board by acclamation, for two-year terms each.

VI. Unfinished Business:

- None discussed

VII. New Business:

- The idea of a community picnic was discussed. A social committee was established to coordinate the details of the community picnic.

VIII. Adjournment:

There being no further business, the meeting was adjourned at 7:30 p.m.