

AGENDA
CAPE CONROE PROPERTY OWNERS ASSOCIATION
ANNUAL MEETING OF THE MEMBERSHIP
COMMUNITY CENTER
PAVILION – 401 LEISURE LANE
OCTOBER 2ND 2022
2:00PM
MEETING MINUTES

- I. **ESTABLISH A QUORUM** – Quorum not met
- II. **MEETING CALLED TO ORDER** – 2:01pm by Simon
- III. **INTRODUCTION OF THE BOARD OF DIRECTORS** – Those board members in attendance introduced themselves
- IV. **APPROVAL OF MINUTES FROM 2021 ANNUAL MEETING** – No quorum
- V. **BUDGET APPROVAL FOR 2022** – Frank went over budget
- VI. **PRESIDENTS REPORT** – Simon gave a neighborhood report to the homeowners in attendance
- VII. **COMMITTEE REPORTS** – Frank gave a report of the roads to the homeowners in attendance
- VIII. **COMMENTS FROM COMMUNITY** – New homeowner thanked the Board for all their efforts
- IX. **INTROUDUCTION PF THE BOARD RUNNING MATES** – Deanna Gallant and Myoung Cho
- X. **BALLOT/PROXY COUNT** – Ballots were gathered and counted. Deanna and Myoung will be the new board members
- XI. **ADJOURNMENT**