

**MINUTES OF THE 2025 ANNUAL HOMEOWNERS MEETING
MEMORIAL CHASE COMMUNITY IMPROVEMENT ASSOCIATION, INC.
February 13, 2025
Fire Station – 9755 Landry**

CALL TO ORDER

The Board of Directors of Memorial Chase CIA met at the fire station---9755 Landry on February 13, 2025 at 7:00pm. A quorum was established, and the following members were present:

Mikel Fontana
Norma Avila

Celene Keserich
Linda Bengé

David Kenny

Drew Jones was present to represent Sterling Association Services, Inc. No (0) MCCIA residents attended the meeting.

INTRODUCTION

Mikel called the meeting to order.

ANNUAL ELECTIONS

Drew Jones reviewed the eighteen proxies that were submitted. The election took place by count of the proxies and votes cast by the board members attending the meeting (a total of twenty-three). The current board members running for re-election were elected by acclamation for another term: Annie Allen, Celene Keserich, Sanga Kuykendall, and David Kenny.

HOMEOWNER INPUT

N/A

ANNUAL REPORT

The 2024 Annual Report was presented and reviewed during the meeting.

CLOSING

Mikel called the meeting adjourned.

There being no further business, the meeting adjourned at 7:10 p.m.

Respectfully submitted,

Celene Keserich, Secretary

Date