



**GRAND LAKES COMMUNITY ASSOCIATION, INC.
SPECIAL MEETING OF THE MEMBERS**

Date: September 29, 2022
Time: 6:00 p.m.
Location: Zoom Link

Call to order and establishment of quorum: Erica Morgan, Management Representative, called the Special Meeting of the Member to order at 6:00 p.m. The first order of business is determination of a quorum. Management confirmed to the members that quorum has been met.

Introduction of Board of Directors and Management and Guests:

Board of Directors:
Richard Powell, Dean Haefner, and Sid Bagali

Guests in attendance:
Erica Morgan, Management Representative
Clint Brown, Association Legal Counsel

Announcement of the Names of Vote Tabulators: Mrs. Morgan announced the vote tabulators of Kevin Ding, Tom Severski, Glenn Gesoff, Shenkai Yu, & Mike Molyneux

Announcement of the Voting Results: Ms. Morgan announced that Ann Minks and Robert Clark received the most votes and are elected to the Board.

Adjournment: As there was no further business to be conducted. The meeting was adjourned at 6:12 pm.

Grand Lakes Board Member

Date