

CREEKSIDE VILLAGE HOMEOWNER ASSOCIATION, INC.
AGENDA-ANNUAL HOMEOWNERS MEETING
Date: Tuesday, January 10, 2023
Time: 7:00 P.M. - RESCHEDULED Annual Board Meeting
Place: Township 7 EMS Building; 2103 Cherry Point Rd, New Bern, NC

- I. WELCOME/INTRODUCTIONS
- II. ELECTIONS OF 2023 BOARD OF DIRECTORS
- III. OPEN FORUM
(Anyone who wishes to speak will be allowed 5 minutes on the floor)
- IV. MOTION TO ADJOURN

IF YOU CAN NOT ATTEND THE MEETING IN PERSON, JOIN US VIRTUALLY BY USING THIS GOOGLE MEET LINK <https://meet.google.com/smo-hwan-dvn>

**MINUTES OF A MEETING OF THE HOMEOWNERS
CREEKSIDE VILLAGE HOMEOWNERS ASSOCIATION, INC.**

Date: Monday, January 10, 2023
Time: 7:00 PM
Place: 2103 Old Cherry Point Rd Twp 7 EMS Building
Present: Kelly McGroder, Jason Maxey, Angela Desmond (virtual)
Diane Anderson (Southeast Property Management)
Absent:

NOTE: Due to lack of quorum for the Board of Directors Election on Jan. 3, 2023, the meeting was adjourned to a later date. This allows the quorum requirement to be reduced by 50%. CVHOA Bylaw Article 3, Section 6 and The State of North Carolina General Statute [47F-3-109-c](#)

Items of Business

ESTABLISH QUORUM: (50% Reduction=27.75) Quorum was not established. (35/27.75)
13 Physical Attendance
04 Virtual Attendance
18 Proxy Forms Received

7:00 PM WELCOME/INTRODUCTIONS: Jason introduced himself, Angela, Kelly and Diane. He thanked everyone for attending.

BOARD OF DIRECTORS ELECTION: Jason called for any nominations from the floor. There were no other nominations. Ballots were collected. Jason went over how the proposed budget was coming together while Diane counted the votes. Diane confirmed that the 4 available Board of Directors positions would be filled by Jason Maxey, Angela Desmond, Kelly McGroder and Ravi Sharma.

OPEN FORUM: The Board held an open forum with the additional time. Earlier Diane had announced that Online Payments for Annual Dues will be coming later this year. Nick Benson suggested the Board do a Reserve Study for future expenses. Members discussed the homes being built at the end of Conner Grant and asked whether they will be part of the association. A call will be made to the city to get more information. The Board discussed the extensive process of amending the bylaws and preparing for 2024 when the Bylaws and Covenants will be updated.

MEETING ADJOURNED: JASON MOTIONED TO ADJOURN, AND KELLY SECONDED THE MOTION AT 8:00 PM. THE MOTION PASSED UNANIMOUSLY.

Next Meeting: TBA

Respectfully Submitted by: Kelly McGroder

In accordance with North Carolina General Statute 47F-3-103

(f) *The association shall publish the names and addresses of all officers and board members of the association within 30 days of their election.*

Board of Directors' Names and Addresses

Jason Maxey, 108 Delanie Way (resides at 1516 Green Springs Rd, New Bern)
Angela Desmond, 311 Conner Grant Rd
Kelly McGroder, 318 Conner Grant Rd
Ravi Sharma, 426 Conner Grant Rd