

1 **CROSSPOINTE SWIM AND RACQUET, INC.**
2 **2020 ANNUAL HOMEOWNERS' MEETING**
3 **MEMORANDUM OF RECORD**
4

5 **March 26, 2020**
6

7 **I. ATTENDEES:**

8 Board Members Present In-Person: Howard Kaufer, President; Larry Rice, Vice President;
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10 Board Members Present via Zoom: Brian Riley, Treasurer; Pat Ciarlo, Secretary; Justin Banford,
11 Trustee; Alan Sullivan, Trustee; John Cewe, Trustee; Andrew Haskins, Trustee; and Edward
12 Mills, Trustee.
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14 Others in Attendance in Person: Heather McDevitt, Community Manager, FirstService
15 Residential;
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17 **II. CALL TO ORDER:**

18 Mr. Kaufer called the 2020 Crosspointe Swim and Racquet, Inc. Annual Homeowners' Meeting
19 to order at 7:00 PM.
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21 **III. PROOF OF NOTICE & QUORUM:**

22 Mr. Kaufer announced that the required quorum had been met to proceed with the 2020
23 Crosspointe Swim and Racquet, Inc. Homeowners' Annual Meeting. Management provided the
24 Proof of Notice that was mailed to all homeowners of record and received on February 24, 2020.
25

26 **IV. ELECTION FOR THE BOARD OF TRUSTEES:**

27 Mr. Mills, Elections Committee Chairman, reviewed the election process. He informed the
28 homeowners that there were six candidate names on the 2020 Election Ballot and there were four
29 seats to fill on the Board of Trustees. Mr. Mills introduced the candidates: Mr. Randy Cotten,
30 Mr. Andrew Haskins, Mrs. Ashley O'Donnell, Mr. Brian Riley, Mr. Hayden Shea, and Mr. Alan
31 Sullivan.
32

33 Mr. Mills opened the floor for nominations to the 2020 Election Ballot.

34 No nominations were presented and nominations were closed.
35

36 **V. GUEST SPEAKERS:**

37 Due to the circumstances of COVID-19, all guest speakers were cancelled.
38

39 **VI. PRESIDING OFFICER ANNOUNCEMENT**

40 Howard Kaufer announced "Without objection, and due to the declared health emergency, the
41 agenda for this meeting will be amended so that it only includes the nomination and election of
42 Trustees and all other matters will be tabled . . . hearing no objection, the agenda is so amended."
43
44

45 **VII. RESULTS OF THE ELECTION:**

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47 Mr. Mills announced the 2020 Election results:

48
49 Randy Cotten 130 votes

50
51 Andrew Haskins 180 votes

52
53 Ashley O'Donnell 110 votes

54
55 Brian Riley 172 votes

56
57 Hayden Shea 142 votes

58
59 Alan Sullivan 184 votes

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61 The candidates elected to the Crosspointe Swim and Racquet, Inc. Board of Trustees were Andrew
62 Haskins, Brian Riley, Hayden Shea and Alan Sullivan.

63
64
65 **VIII. ADJOURNMENT:**

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67 ***By unanimous consent the membership adjourned the 2020 Annual Homeowners' Meeting at***
68 ***8:10 PM.***

69
70 Respectfully Submitted by:
71 Heather L. McDevitt, Community Manager, FirstService Residential