



Chesapeake Haven Home Owners Association
Chesapeakehaven.com and chesapeakehaven.nextdoor.com

**Special Fall 2017 General Meeting:
Ballot Tally: Treasurer Election 2018-2019, 2017 Budget,
2018 Budget – Annual Dues \$210
– December 9, 2017**

Meeting was held at Ted & Deb Heaths' – 111 Ohio Ave. President Dave Cross called the meeting to order at 12:03 p.m. There were 18 members in attendance.

As per the agenda, ballot count would begin at 12:15 p.m.

It was announced that Steve Day is not eligible to serve as director at this time due to eligibility requirements set forth in CHHOA by-laws. The CHHOA legal counsel confirmed verbally and will follow-up with letter stating same. Brian Bennett will fill that director seat.

Shirley Jones and Deb Heath served as Tellers to open, verify and tally the ballots. Ballot tally commenced at 12:15 p.m.

Ballot tally was completed. Dave thanked Ted and Deb for hosting the meeting. Dave announced the ballot tally results:

Ballot Tally

Final results are: 36 ballots received
Winners are listed below in bold

Treasurer

| | |
|--------------------|-----------|
| Galina McKee | 15 |
| Tony Meenan | 21 |

Approval of 2017 Budget

| | |
|------------|-----------|
| Yes | 28 |
| No | 5 |

Approval of 2018 Budget – Annual Dues \$210

| | |
|------------|-----------|
| Yes | 31 |
| No | 2 |

Motion to adjourn was made at 12:36 p.m.; seconded. Meeting adjourned.

Dave Cross tendered his resignation as President of the CHHOA. Ted Heath, Vice President, will assume Dave's responsibilities.