**COLONIAL POINTE COMMUNITY ASSOCIATION INC.**

**BOARD OF DIRECTORS MEETING**

**Reorganizational Meeting**

**Following Annual General Meeting**

**April 16, 2024**

**Call to Order:** The 2024 Organizational Meeting of Colonial Point Homeowners Association was called to order 6:26 p.m. by CAM, Matt Deavers.

**Quorum:** Certification of quorum with five Directors present:

 Dennis Corcoran

 David Scharnweber

 Waasy Boddison

Eunice Churchill

 Gordie Redshaw

Also in attendance: Matt Deavers (Community Assoc. Manager), Evelyn Scharnweber (ARC), and 14 homeowners.

Motion made by Gordie Redshaw, and seconded by David Scharnweber to appoint the directors to the following positions:

 President: Dennis Corcoran

 Vice President: David Scharnweber

 Treasurer: Waasy Boddison

 Secretary: Eunice Churchill

 Director: Gordie Redshaw

All were in favor and the motion passed 5-0.

Meeting adjourned at 6:30.