

THE CLOISTERS
NOTICE OF ANNUAL MEETING

Proposed minutes of The Cloisters held on November 20,2024

TIME: After budget meeting

PLACE: The Pool

The meeting was called to order at 6:20.

A quorum of membership could not be established. Meeting to be held at a later date to allow time to gather additional proxies. (proxies received are valid for 90 days).

No election was necessary as only three Intents were received. The new Board will consist of Dan Sullivan, Jackie Spath and Tim Hendrix.

The meeting was recessed.

Respectfully submitted,

Tim Hendrix, Secretary