

Crystal Key at Woolbright Place HOA  
**Board of Directors Meeting**  
**ANNUAL MEMBERS MEETING AND BUDGET**  
November 30, 2023

**CALL TO ORDER /QUORUM**

THERE WAS NO QUORUM OF OWNERS TO HOLD THE ANNUAL MEETING

**Board of Directors Meeting**

**CALL TO ORDER /QUORUM**

This meeting was called to order at 7:15pm.

**ELECTION OF OFFICERS**

Verna Issued her resignation. The Board unanimously appointed Michael Quan to the Board. The Board unanimously agreed to the following positions:

George- President

Ross- Vice President

Michael - Treasurer

Alfredo Secretary

Margo- Director

**2024 BUDGET**

The Board votes 2 -3 on the proposed budget. Motion failed. The 2024 Budget will be revised.

**ADJOURNMENT**

An open forum was held. This meeting was adjourned at 7:15PM

Respectfully Submitted,

***Dana Brancato, ICAAM***

Southern Shores Management

For the Board