

# **HORSESHOE ACRES ASSOCIATION, INC**

## **MINUTES OF DIRECTORS MEETING**

**JANUARY 14, 2022**

### **In Attendance:**

Dr. Julian Cauceglia (President), Chad Erwin (Vice President), Dan Moyer (Treasurer) and Amanda Jamerson (Secretary)

**Meeting Called to Order** at 4:03pm by Dr. Julian Cauceglia

**A Quorum** was established with the presence of four Board Members.

**Public comments-** No comments

### **Board Meeting Minutes:**

November 8<sup>th</sup> and December 22, 2021 board minutes were discussed and reviewed, motion was made by Dr. Julian Cauceglia to approve, seconded by Chad Erwin, motion carried unanimously.

### **Financial Report:**

Dan Moyer has final budget prepared.

### **Unfinished Business:**

Reviewed and discussed proxies received (16), need 10 more.

### **New Business:**

Discussed annual meeting and proxies received. Talked about changing wording on proxy for future years.

Discussed some comments on proxies turned in and they will be presented at annual meeting.

Next meeting January 22, 2022 at 10am.

**Meeting Adjourned** at 4:23pm by Dr. Julian Cauceglia, seconded by Chad Eriwn, motioned carried unanimously.