

**CHARLESTON PLACE ASSOCIATION  
2024 ANNUAL MEETING  
DECEMBER 11, 2023  
Clubhouse**

- 1. Call to order:**
- 2. Establish Quorum:**
  - **Quorum for Charleston Place is 44 Homeowners either in person or present. There were 16 proxies received and 24 members present which is a total of 40.**
- 3. Board Conducted a round table with homeowners present -**
  - The board and homeowners discussed the recent sewer project and maps were shared with those present and the Contractor will discuss at the January 2024 meeting
- 4. Celebration of board Members:**
  - Louise Jones Berry shared that her term concludes this evening and she is not seeking reelection and retired. The homeowners and fellow board members celebrated her years of service to the association with a card and cake.
  - Since there was no election, the board will remain the same with two vacancies due to Louise retirement and Jessie resignation on September 11, 2023
  - The homeowner's also took part in the first annual cookie exchange and thanked the board for their service
- 5. ADJOURNMENT:** None
- 6. NEXT MEETING DATES:**  
**Board Meeting** January 8, 2024– via zoom