

**COUNTRYSIDE COMMUNITY CLUB ASSOCIATION  
ANNUAL HOMEOWNER'S MEETING**

**MINUTES**

DATE: January 10, 2023  
TIME: 7:30 PM  
LOCATION: CCCA Recreation Room

INTRODUCTIONS: The current Board of Directors and staff

1. Call to order- Dan Ligocki called the meeting to order at 7:29 PM.
2. Quorum Established.
  - a. All Board members present:

Dan Ligocki, President
Duane Wilson, Vice President
Marc Nover, Treasurer
John Glavin, Secretary
Jordan Mullaney, Director
  - b. Candidates Present: Dan Ligocki, Duane Wilson, John Glavin.
  - c. Homeowners - 25% of members whose dues are current through 12/31/22.  
The 25% quorum requirement is 179 members by vote or absentee ballot. Total quorum for 2023 Annual Meeting was 40, quorum was not established.
3. Revenue Ruling 70-604, regarding excess income – A motion was made by Marc Nover to sign the Revenue Ruling 70-604, was seconded by Jordan Mullaney, and unanimously approved by the Board. Ruling was signed by Dan Ligocki, President & John Glavin, Secretary.
4. 2023 Budget – No comments or discussion held.
5. Candidate Statements – Candidates introduced themselves to those present.
6. Election of Directors – To be held at the February Board Meeting.
7. Business from the Floor - None
8. 2023 Nominating Committee – Holly King to serve on the 2023 nominating committee.
9. Meeting was adjourned at 7:50 PM.