

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

**MINUTES**

DATE: January 9, 2024  
TIME: 7:25 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 7:25 PM.
2. Quorum Established.
  - a. All Board members present:

Dan Ligocki, President
Duane Wilson, Vice President
Marc Nover, Treasurer (absent)
John Glavin, Secretary
Jordan Mullaney, Director
  - b. Candidates Present: Marc Nover & Jordan Mullaney
  - c. Homeowners - 25% of members whose dues are current through 12/31/23.  
The 25% quorum requirement is 181 members by vote or absentee ballot. Total quorum for 2024 Annual Meeting was 39, quorum was not established.
3. Revenue Ruling 70-604, regarding excess income – To be approved & signed at the February Board Meeting.
4. 2024 Budget – No comments or discussion held.
5. Candidate Statements – None.
6. Election of Directors – To be appointed at the February Board Meeting.
7. Business from the Floor - None
8. 2024 Nominating Committee – Holly King to serve on the 2024 nominating committee.
9. Meeting was adjourned at 7:30 PM.