

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

MINUTES

DATE: January 14, 2025
TIME: 7:27 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 7:27 PM.
2. Quorum Established.
 - a. All Board members present:

Dan Ligocki, President
Duane Wilson, Vice President
Marc Nover, Treasurer
John Glavin, Secretary (absent)
Jordan Mullaney, Director
 - b. Candidates Present: Dan Ligocki, Duane Wilson & John Glavin
 - c. Homeowners - 25% of members whose dues are current through 12/31/24.
The 25% quorum requirement is 181 members by vote or absentee ballot. Total quorum for 2025 Annual Meeting was 47, quorum was not established.
3. Revenue Ruling 70-604, regarding excess income – To be approved & signed at the February Board Meeting.
4. 2025 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 – Homeowner inquired about information on the financial statements, was asked to schedule meeting with manager to discuss.
8. 2024 Nominating Committee – Holly King to serve on the 2025 nominating committee.
9. Meeting was adjourned at 7:45 PM.