

**SEASONS TRACE RECREATION ASSOCIATION, INC.
ANNUAL MEETING OF THE BOARD OF DIRECTORS
December 1, 2021 MEETING MINUTES**

Quorum was established with Vice President Ted Johnson, Kim Hundley, Ameer King, Emma Vernier, and Ed Robbins. But an insufficient quorum of the membership.

Meeting called to order at 6:35

Meeting Minutes from November 8th with the addendum were approved by Ameer

Treasurer's Report -*Ed Robbins said we have 51,000 in our accounts. We are looking at a HVAC replacement system. (Electric)*

The president (Ted) addressed the membership and stated that a complete record of all it's acts and corporate affairs were maintained.

New Business- *None*

We will have the filling of vacancies for the board at our March 23, 2022 meeting.

A motion to adjourn was called by Ed

The meeting adjourned at 6:50