



**Tralee Community Association
Annual Members Meeting – Board of Directors Seat Election
March 13th, 2018**

The Board of Directors (“Board”) of the Tralee Community Association (TCA) met at the Riverwood Middle School Media Center in Clayton, North Carolina at 6:45 PM. In attendance were Directors Brent Wood, Reid Smith and Community Manager Kyrie Connors, on behalf of the management company, to ensure minutes were taken.

Call to Order
@7:04 PM by Brent Wood

Brent Wood announced there was not a quorum for the meeting, and he stated the Board of Directors election would be rescheduled. Per NC statute, the rescheduled meeting will have a quorum requirement of half of the original requirement. Brent Wood let the residents know they had three options: not vote, attend the next meeting and vote, or give your proxy to another resident to vote on your behalf. Discussion was held as to how the residents will be notified of the next meeting. The Notice of Rescheduled Meeting for Elections will be mailed again, a sign will be placed at the main entrance of the community, and a notice will be posted on the community website as well as a proxy form.

Meeting Adjourned
@7:16 PM by Brent Wood

Next Meeting
TBD

DocuSigned by:
Reid Smith
4CC2F5FAF3334AA...
Reid Smith, Director

DocuSigned by:
Brent Wood
3F76E1DDDCB4A0...
Brent Wood, Director