

Mainstreet Community Services Association, Inc.  
Annual Members Meeting  
Thursday, December 6, 2012

Present: President Rick Harris; Vice President Sharon Dickey; Secretary Yvonne Edun (absent); Treasurer Mamyé Britt; Member –at-Large Robert Lee and MCSA, Inc. staff.

A motion to bring the meeting to order was made by Member-at-Large Lee, seconded by Treasurer Britt and accepted by the Board. President Harris called the meeting to order at 7:30pm.

The motion was made to waive reading of the Minutes by Member-at-Large Lee, seconded by Vice President Dickey and the motion carried. Minutes are on the Mainstreet Community website and hard-copy handouts are available. The Treasurer's Report was read by Treasurer Britt. A motion was made by Vice President Dickey, seconded by Member-at-Large Lee and accepted as written.

A call was made by President Harris to verify quorum for the Annual Members meeting to proceed and verified by Association Manager Rivers-Johnson. President Harris thanked the vacating Board members whose terms ended, and announcement of the annual elections were made. Volunteers were selected from the audience as Elections Committee members in order to verify and count ballots. A homeowner Question and Answer period followed while ballots were counted by the Elections Committee. Three directorships were verified for candidates Phaedra Brooks, Sharon Dickey, and Deidre Shannon. President Harris vacated his office as President, and the new 2013 Board of Directors retired to Executive Session in order to vote in officers.

Association Manager Rivers-Johnson fielded questions from homeowners during the Executive Session. The newly elected 2013 Board of Directors voted in officers as follows: Rick Harris-President; Sharon Dickey-Vice President, Deidre Shannon-Secretary; Phaedra Brooks-Treasurer; and Robert Lee- Member at Large. New Board members immediately took office and presided over the remainder of the Annual Members meeting.

Old Business: Landscape/Tennis/Welcome Committees: Patrice Diamond has agreed to once again accept Chair of the Landscape Committee. No other committee reports were tendered.

Collections, Neighborhood Watch and speeding were discussed and questions answered from homeowners in attendance.

New Business: The Board will discuss additional legal and collections plans for 2013, and a Toastmasters proposal will be presented at the January Board meeting.

With no other business or issues, a motion was made by Member-at-Large Lee, seconded by Treasurer Brooks and accepted by the Board to adjourn. The meeting was adjourned at 9:18pm. The next Board of Directors meeting is scheduled for January 15, 2013 at 7:30pm.

Minutes submitted for Secretary Deidre Shannon by Community Association Manager Nadine Rivers-Johnson, MCSA, Inc.

