CALL TO ORDER
The meeting was called to order at 5:00 P.M. by Kim Hockings, Community Relations Manager in the ICHA Boardroom.

ESTABLISHMENT OF QUORUM
Quorum was achieved as there were 33 owners represented in person or by proxy or 46% of the membership, which exceeds the 33 1/3% quorum requirement in the By-Laws.

NOMINATIONS/CANDIDATE INTRODUCTIONS
There were no nominations from the floor. There were no need for introductions, as all candidates had met.

GENERAL ELECTION AND VOTING
Management explained that there were two (2) positions available and three (3) candidates running.

APPOINTMENT OF INSPECTOR OF ELECTION
Denise Chilcote, member of the Whitman Board of Directors had been previously appointed as the inspector of election to count the votes.

ANNOUNCEMENT OF THE BOARD
It was announced that Katie Pugel and Andrea Canfield were each elected to serve a two (2) year term. Board will be reseated at the upcoming meeting.

Katie Pugel  Received 24 votes
Andrea Canfield  Received 22 votes
Eni Kramar  Received 20 votes

ADJOURNMENT
There being no further business to discuss, the Annual Election of the Board was adjourned at 5:35 P.M.

ACCEPTED: [Signature]    DATE: 6/10/24