

Churchill Community Foundation
2016 Annual Meeting Minutes
May 25, 2016

The Board of Directors of the Churchill Community Foundation (CCF) met for the 2016 Annual Meeting scheduled at the Waters Landing Community Center, 2000 Father Hurley Boulevard, Germantown, Maryland, on May 25, 2016.

Present:

Daniel Talmage
Will Knowland
Amy Fickling
Eric Leavitt
Anita Pustelnik
Jennifer Jones
Kathleen Summers

Others Present:

Alan Siefert, The Management Group
Melissa Carroll, Recording Secretary

Homeowners:

Bill Semeluk
Carol Gray
Ron Holsinger

I. Roll Call or Certification of Proxy

Alan Siefert reported 50 proxies were received and those members present in person or by proxy constituted a quorum and the business of the Annual Meeting was called to order by Mr. Talmage at 7:34 p.m.

II. Proof of Notice of Meeting

Mr. Seifert confirmed that the meeting notice was published in the *The Sentinel* on May 12, 2016.

III. Reading of Minutes, 2015 Annual Meeting

The Board reviewed the May 27, 2015 Annual Meeting minutes.

Motion: To accept the May 27, 2015 Annual Meeting minutes as amended. Semeluk/Knowland. The motion passed unanimously.

IV. Reports of Officers

Mr. Talmage reported the Board is working on multiple projects (Amethyst stream project, dredging the lake, grants, plantings, etc.) and they are currently waiting on permits from the County in order to proceed. Mr. Talmage reported that the Board of Directors for Waters Landing and Churchill Village South has signed off on these projects as well.

Mr. Semeluk inquired as to when the dredging project will begin? Mr. Talmage stated that it might take 6 months to a year to commence with the dredging project. Mr. Talmage stated that the Amethyst stream project might get done this year.

V. Candidates

It was reported that there are three positions available for election. Patricia Clark, John Edinger, Amy Fickling, Jennifer A. Jones and Anita Pustelnik submitted their candidate statements to be included on the proxy/ballot.

VI. Election of Officers

Motion: To nominate Amy Fickling, Jennifer A. Jones and Anita Pustelnik to the Board of Directors. There was an election by ballot and all three candidates were elected to the Board of Directors.
Knowland/Summers. The motion passed unanimously.

VII. Adjournment

Motion: To adjourn the meeting, at 7:50 p. m.
Talmage/Knowland.. The motion passed unanimously.

Churchill Community Foundation (CCF)

**Motion List
Annual Meeting Minutes
May 25, 2016**

1. Motion: To accept the May 27, 2015 Annual Meeting minutes as amended. Semeluk/Knowland. The motion passed unanimously.
2. Motion: To adjourn the meeting, at 7:50 p. m. Talmage/Knowland.. The motion passed unanimously.