

Cherokee Shores Owners Association

Annual Meeting/Election Minutes

August 16, 2025

Hours of the Meeting /Election: 9am - 1pm

August 16, 2024 Cherokee Shores Owners Association held their Annual Meeting/Election for the year 2025.

Annual Election/Meeting was called to Order by President Johnston at 9am.

In attendance:

Election Official and Canvassing Authority – HC Precinct 2 JP Jamie Fawns

Observers - Donna Bowker

Security – Deputy Bert Perry

Election Clerks - Wendy Davis, Natalie Harris, Amber Hardin, and Grant Fain

The Annual Election consisted of 1 item:

Annual Election of: President, (1) One year Term Director (unopposed), (1) Two year Term Director (unopposed), (1) Three year Term Director (unopposed)

The election was held in accordance with the ruling of CV22-0346-392 Henderson County Texas 173rd District Court

Order, in relation to the prescribed number of votes per property owner. Judge Fawns was secured as the Election

Official and Canvassing Authority, and certified the figures on the tally sheets to correspond with the figures on the

returns.

Vote count was complete at 1:09PM. The results of the Annual Election and Votes were as follows:

Candidates for President: Karen Johnston - 83 votes; Marina Burroughs - 13 votes,

One Year Director: John Carroll (unopposed)

Two Year Director: Mark Lancaster (unopposed)

Three Year Director: Johnny Warren (unopposed)

Elected Board of Director Members:

President – Karen Sanders Johnston

One Year Director: John Carroll (unopposed)

Two Year Director: Mark Lancaster (unopposed)

Three Year Director: Johnny Warren (unopposed)

Meeting adjourned at 1:12