

Minutes of HOA Board – February 27, 2020

By Mark Ranft

Attendees:

Jackie Barker
Dale Northup
Troy Bearden
Joy Leport
Johnnie VanGelderren
Scott Saylor
Mark Ranft

As the former Secretary, Christina Cox, was not present at the board meeting, I offered to take notes and create the minutes.

The meeting was called to order by Jackie Barker.

Jackie Barker read the Covenants 5.1 and 5.4 to make sure the board understood their responsibilities for the election of a 5th officer and the board positions.

Scott Saylor, as a member seeking to fill the open board position, presented his profile.

Johnnie VanGelderren, as an outgoing officer, presented the Architectural report.

It was noted that Reema Sreepathi and Chaitanya Makam may have an interest in being on the Social Activities committee.

Scott and Johnnie left the meeting.

The board discussed the options for filling the vacant officer position.

Two motions were made:

1. Troy motioned that Jackie be chosen to fill the vacant board position
Joy seconded Troy's motion
2. Mark motioned that Scott be chosen to fill the vacant board position
Dale seconded Mark's motion

After a discussion, it was decided that having Jackie as emeritus and Scott on the board was a win for the entire board.

Jackie motioned that she would withdraw herself from the nomination.
Troy seconded Jackie's motion. The motion was voted on and carried

The board discussed the filling the specific officer positions.\

Dale motioned that Mark be nominated for Chairman
The motion was seconded, voted on and carried.

Dale motioned that Mark be nominated for President
The motion was seconded, voted on and carried.

Troy motioned that Dale be nominated for vice-President
Joy seconded, the motion was voted on and carried.

Dale motioned that Joy be nominated for Secretary
Mark seconded, the motion was voted on and carried.

Mark motioned that Troy be nominated for Treasurer
Dale seconded, the motion was voted on and carried.

Jackie described the history of the situation with homeowner Boe and the legal matters.

The next meeting date was set for March 10th at 5:30pm at Jackie's #2326