



## **Board Meeting**

May 12, 2014

Meeting Called to order by George Clemons at 7:25 PM

Board Members Present: George Clemons, Britt Madison

Board Members not present: Red Cozzetto, Elizabeth Morey

Britt was appointed by President George Clemons at the May 5, 2014 to be on the board, as Secretary Jeanie Clemons resigned effective May 5, 2014, Elizabeth Morey had voiced she had resigned as of May 5 as well, and Red Cozzetto is in the hospital. This left the Board in a compromising position, Britt restated as he did at the member meeting he had hoped not to be on the board until he was more settled in the community and had time to familiarize himself with the association itself.

Ms Morey called in her resignation just hours prior to the May 5, 2014 semi annual meeting, and did not attend. It was announced and recorded in the minutes of that meeting that she had resigned, however to this date after being contacted via email, phone, and personal contact no written resignation has been received. Therefore the board will consider her a member of the board until her resignation is received and will seek legal counsel.

Britt had sent George a list of items pertinent items he would like to review, these were referred to briefly and will be discussed at length at a future meeting. Britt made the suggestion of appointing committees to research changes that needed to be made with the governing documents, the interpretations of such, and the need or lack of need for changes. George said this had been approached before with little success, but stated that a new voice might make a difference.

There was serious discussion regarding lack of a secretary and treasurer, the consensus was the management needs to be contracted out immediately. Britt will contact the company the board has previously spoken with to get their terms and an actual quote for our community rather than the approximate draft we had been provided with. George will arrange for an appointment with an attorney to discuss if the board has the legal right to do this.

A serious issue has arisen that needs to be dealt with immediately. A group has circulated a petition to "elect a new board", and has presented the existing board with a demand to set a meeting according to the terms they have set out to have this done. Again legal counsel will be sought to see if this is in accordance with our governing documents.

Last item of business was the appointing of Britt as Vice-President

Meeting adjourned 9:10 PM