

Minutes of the  
Rocking R Homeowners Association, Inc.  
Special Meeting Of Members  
June 16, 2014  
5:30 pm

On June 16, 2014 at 5:43 pm, -George Clemons called the Rocking R Homeowners Association special meeting of members to order. After a short discussion it was decided the proxy votes should be counted.

After a quorum was established, George Clemons called the meeting to order for a second time at 6:11 pm.

Mr. Clemons turned the meeting over to Principle Denny Davis of Witherspoon-Kelley to be the Association Representative. Mr. Davis was voted by acclamation to chair the rest of the meeting. Rhonda Lechner was nominated and elected to record the minutes.

Mr. Davis explained and defined the purpose of the special meeting and then opened the floor for nominations for a temporary Board of Directors.

A motion for nominations was made and seconded.

The following persons were nominated:

Sheri Galdi	614 Round Up Circle
Kellie and Derek Palm	671 Round Up Circle
Britt Madison	11468 Riata Road
William Miles	11208 Cattle Drive
Gary Issacson	11467 Riata Road

Sherri Galdi declined her nomination, but later reinstated her name. Derek Palm's name was removed as a nominee. There were no nominations made by proxy.

Each nominee stood up and spoke a few words about their credentials.

Concerns were discussed about nominees regarding conflict of interest for spouses (Derek and Kellie Palm), contracted employees of the HOA (William Miles), and former resigned members (Sherri Galdi) being nominated to the Board.

Discussion was made regarding the cost, benefits and hiring of an HOA management company.

A motion was made and seconded to vote by hand.

The results of the voting were as follows:

<u>Nominee</u>	<u>Yes</u>	<u>No</u>
Kellie Palm	71	0
Britt Madison	67	0
Sherri Galdi	61	11
William Miles	32	38
Gary Issacson	70	0

The new Board of Directors elected to fill the vacancies of the resigning board until the annual meeting scheduled for September 2014 is as follows:

Kellie Palm  
Britt Madison  
Sherri Galdi  
Gary Issacson

A motion was made and seconded to ajourn.

The meeting was adjourned at 6:45 pm.