SPECIAL BOARD MEETING

August 3, 2018

Attendees: Chad Poirier, Krissy Ramirez, Andy Howard, Ty Burden

Called to order at 7:05pm

Meeting called to determine eligibility of the current Treasurer.  The Chairman has requested proof of payment that the Treasurer's dues are current.  As of the meeting date, this has not been provided.  Chairman has requested the Treasurer make time to meet at the bank to get their names put on the BERMA bank account.  As of meeting date, that has not be completed.  Chairman believes adequate time has been given to provide this proof.  Because of this, Chairman believes the Treasurer is ineligible to hold the position, as determined by BERMA bylaws.  Bylaws state that all board members be completely current on any dues and interest on past due payments.

Vote was put forward as to whether Treasurer was eligible or ineligible to do the job as outlined.  Vote is as follows:

Ineligible - 3

Eligible - 1

Because of this vote, Treasurer has been voted off of the board.  A letter will be drafted and sent to Treasurer, requesting all BERMA property be returned to the Chairman.

Meeting adjourned at 7:18pm

Respectfully Submitted,

Krissy Ramirez, Secretary