

# **CRESTRIDGE ESTATES HOMEOWNERS MEETING**

## MINUTES FROM JUNE 17, 2021

At Thursday's HOMEOWNERS meeting, a second vote was taken to confirm the votes cast on April 23.

Ed Myers opened the meeting at 5:08 pm and introduced attorney, Ed Fitch who was there to answer questions from the group. (Mr. Fitch was also the writer/lawyer of our original CCRs)

Mr. Myers gave a short explanation of why this meeting was necessary and the timeline of events since March 2021.

Ron Grace (head of the Design & Review committee) next spoke regarding the HOA's financial accounts.

The floor was then opened to Jim Pex to respond. He was not present and did not submit any remarks to be read into the record.

Then before the vote was taken to confirm that the majority of homeowners wanted Jim Pex removed from the board, Mr. Myers invited anyone who wished to speak.

3 HOA members gave speeches; David Quiet, Torrey McLaughlin and Randy Oswald presented in defense of Mr. Pex and the actions of the CCR committee.

Mr. Fitch and our board members intermittently answered questions and accusations directed toward them.

Then because we had a time limit in the rented room, Mr. Myers called for a vote. Aye, for confirmation of the removal of Jim Pex, Nay, to keep Mr. Pex on the board.

The Secretary, Sharon Rosen recorded the vote of each homeowner present or by proxy. As per our bylaws, she also collected the proxy's.

The vote tally was:

42 Ayes

15 Nays

1 Abstain

Mr. Myers announced that according to the Crestridge bylaws, the vote confirmed the removal of Mr. Pex from the Board of Directors.

The HOA Board currently has five members:

Roiann Santos- Interim President

Sharon Rosen- Interim Secretary

Valerie Bollard- Interim Treasurer

Wally Hathaway- Board Director

Randy Oswald- Interim CCR enforcement

Mr. Myers closed the meeting at 6:15.