

Fall River Estates Homeowners Association
Special Meeting - Sept. 17, 2016
Minutes

The sole purpose of this meeting was to hold the election of new HOA Board members. This could not be accomplished at our annual HOA meeting on June 25, 2016, due to the lack of a quorum being present. However, nominations were accepted at that meeting. Six owners were nominated: Barbara Krane, Larry Foster, Lori Fowlds, Neal Ehlen, Mike Armstrong, and Jennifer Olin-Harris.

There are four (4) Board positions open. Three (3) Board members will serve for 2 years, and one (1) will serve for 1 year (until current Board member, Barry Ketrenos serves out the final year of his 2-year Director-at-large term).

The meeting was called to order at 11:15am, by acting Chairperson, Alice Carey-Swanson.

Alice explained how the voting would proceed. Each owner received one ballot for each lot owned, plus one ballot for each proxy that he/she had received from members who could not be present for the meeting.

The quorum requirement was easily achieved because 69 owners were either present or represented by proxy. That number translates to 61% of the membership. After the voting was completed, each owner placed their ballots in a secure ballot box. Once they cast their ballots, all voting members left the meeting. Counting of ballots followed. Ballots were read aloud by Alice Carey-Swanson. Board members, Barry Ketrenos and Kate Stough each conducted the tally of the votes. When completed, each tally sheet was compared to the other, to verify that there were no discrepancies in the count. One owner, Phil Murphy, arrived late (12:30pm), and he received 4 ballots - one for his property and three for proxies that he held from owners who could not be present. Once he voted, his ballot choices were added to the final count.

Results of the Election

The new Fall River Estates HOA Board members are as follows:

Larry Foster
Lori Fowlds
Mike Armstrong
Barbara Krane

(They will be joined by Barry Ketrenos, as he serves the final year of his 2-year term).

*Note: Other owners who received votes were Paul Burton(write-in) and Ken Douglas (write-in).

The new Board members will hold a follow-up meeting in the near future. At that time they will decide what position each of them will assume. Concurrently, all FR HOA business records will be turned over to them.

Respectfully submitted,

Kate Stough, Outgoing Director-at-Large
9/18/2016