

Lake Granbury Harbor OA – Special Board Meeting
October 22, 2024, 11:33 PM Meeting Called to Order by the President

Board Members present:

☒ Kevin Fair, President

☐ VACANT, Vice President

☐ Chad Field, AMA

☒ Michael Cormier, Director of Maintenance

☒ Duane Kidman, Secretary

Board Meeting and Announcements:

In July 2024, no Election Committee was established. Since, the Board of Directors have taken responsibility for the election.

Nominations Letters have been mailed to the members
Extended period provided to receive nominations, a total of 3-extra-days

The question is, do we spend another \$3000 to send out nominations again, or have the election committee verify current nominations, or extend another 10-days to receive nominations. No decision at this time, will have a special meeting with the election committee.

A review of past minutes shows that election committees have not always been used, therefore the Board carried the election.

Mike – nominations are done, don't spend the extra money, and move forward. Do not extend the nominations another 10-days.

Duane – recommend we let the Election Committee validate the nominations. Upon their report decide how to move forward.

Kevin – based upon all past meeting minutes, the lack of member participation and past performance of the election committee, the Board had to act to move forward. There is a serious concern about unnecessarily spending extra money. The Board has not received the nominations, the office staff has been the ones receiving and handling nominations; they have been making photo copies and maintained a file. You cannot question the staff's neutral actions or question their integrity concerning the election process.

Election Committee is made-up of:

Katie Phillips

Kim Shelton - present

Katha Deel – present

Sherry Tempest

The Board Meeting was called at 11:55 AM