

Crestview Hidden Valley Homeowners Association

Minutes of Special meeting

3/29/2022

Minutes of the Special meeting of the Crestview Hidden Valley Homeowners Association, Crestview Florida, held at 6042 Hidden Valley Road.

1. CALL TO ORDER

President- Phyllis Haukoos called the meeting to order at 7:03 pm

2. ROLL CALL

Board members present:

Phyllis Haukoos- President, Charlene Cherrix - Secretary /Treasurer, Heather Murray,
Deborah Adkins, Gene Cherrix

Homeowners present:

Ken Adkins, Kathlyn and Timer Downs, and Hector Aguayo

Special Meeting to announce Phyllis Haukoos has resigned her roll as president.

Request made for a replacement board member volunteer

Hector Aguayo volunteered

Heather Murray nominated for President.

Rules of voting were reviewed – unable to vote if past due on HOA annual dues, 1 vote per household, confirmed receipt of proxy vote notifications for 2 households.

Vote taken- unanimous decision Heather Murray new HOA president.

Meeting Adjourned at 7:07 pm

A special Thank you to Hector Aguayo for joining the HOA.

NEXT MEETING DATE

- 4/18/2022 Board Meeting

These minutes were approved by the board of Directors

Charlene Cherrix, Secretary

04/06/2022

DATE: 3/29/2022

DATE: 3/29/2022

[illegible]

3/28/2022

On March 29, 2022 at 7 pm a special meeting of the Hidden Valley HOA will be held. Deb or Ken Adkins will vote Proxy for Wes and Michelle Baier that live at 6020 Willsey Trail.

Thank you

Wesley A Baier

M. Michelle Baier

Fwd: Hidden Valley Crestview HOA

1 message

Phyllis Haukoos <phaukoos7@msn.com>

To: Hidden Valley HOA <hiddenvalleyflhoa@gmail.com>

Mon, Mar 28, 2022 at 6:40 PM

Get

From: Reah < >

Sent: Saturday, March 26, 2022 12:14:36 PM

To: Phyllis Haukoos < >

Cc: Dad < >

Subject: Hidden Valley Crestview HOA

Good Afternoon,

I received the two documents you sent via the mail, sent 4 March 2022, to my house in Ocala, Florida.

The two documents (attached below) one noted that you would be stepping down / resigning as President / Director of the Hidden Valley Crestview HOA. There was also a notice for special meeting for "one topic only", a vote on 29 March 2022 will be taken immediately following an announcement of a candidate. It also notes that the vote will take place at your house in Crestview, Florida to elect that next board member.

The envelope did not contain a letter of proxy for my vote to count as a homeowner of 3626 Ranch Drive, in the Hidden Valley Crestview HOA.

There has been no further mail containing a voter proxy.

In lieu of a proxy document, I am sending this email to let you know that my vote will be cast by Eugene Downs or Kathryn Downs, whomever is able to attend on my behalf.

Thank you,

Reah Downs