

Special CGPOA Board Meeting
Via Zoom 6 PM
Monday, August 23, 2021

ZOOM Meeting called to order by President Kathy Neiman at 6:06.

Present: President Kathy Nieman, Vice President Mary Bell, Recording Secretary Cindy Dresow, Corresponding Secretary Ken Kurdziel, Directors Greg Daniels, David Dornseif, Lisa Ferringo, and Leigh Anne Schuler.
Absent: Treasurer Andrew Daly.

This meeting was called to accomplish two things: to get approval to hire an attorney, and to get approval from the Board of appointments to the By-laws Committee.

Motion was made, seconded, and unanimously passed by the Board to enlist advice of an attorney, with a \$2,000 retainer. Kathy, Ken, and Lisa will meet with the attorney as soon as the meeting is set up. Questions that will be asked of the attorney are: Whether or not an RV or motorhome falls under our Deed Restrictions, Whether or not POA's and HOA's are the same, and review of letter to be sent to a member not in good standing.

The Board suggested that the number of appointments to the By-laws Committee should not exceed 9, with 5 of the members being current CGPOA Board members. Committee members should have paid up CGPOA membership for at least one year. Committee should consist of an odd number of members, so that there could not be a tie vote. Board agreed that only one member per household could serve on the committee. Any member not in good standing should not be on this committee. Anyone who currently is in a legal dispute with CGPOA should not be on the committee. This is a By-Laws Committee only, not having anything to do with Deed Restrictions.

Greg asked that someone report to our monthly board meetings on the progress of the committee.

Lisa Ferringo stated she would serve as President of the CGPOA By-Laws Committee. Kathy will pass that duty on to Lisa at the first By-Laws Committee meeting, along with her expectations of resolving inconsistencies.

Some have assumed that a Property Owners Association is identical to a Homeowners Association; it is not.

Ken offered the use of his microphone and camera for ZOOM use at our meetings. There is no need to purchase special equipment.

The Thursday, August 26 By-Laws Committee Meeting will be delayed till after legal advice is gathered.

Kathy will welcome input for the By-Laws Committee in the next e-minder.

Lisa reminded us that our Deed Restrictions will expire in 2028, without a vote to keep them in place, or a vote to update them.

Once we hire the attorney, all communications e-mailed within the Board discussing a matter that we've sought his advice on, must be cc'd to the attorney.

Being no further business, meeting was adjourned at 7:05 PM.

Respectfully Submitted,
Cindy Dresow
Recording Secretary