

PUEBLOS DE RODEO ROAD HOMEOWNERS ASSOC

EMERGENCY/SPECIAL BOARD MEETING MINUTES

SEPTEMBER 26, 2019

Called to order/welcome: 5:10 pm

Meeting Place: Los Amigos

Those in attendance: Clarice Coffey, Roger Brumley, Kate Daniel, Anita Keim

George Henke was not able to attend

Reading of by the bylaws-5.10 "Special meetings of the Board of Directors may e called by the President on three (3) days' notice to each director, given personally or by mail, telephone or telegraph, which notice shall state the time, place (as hereinabove provided) and purpose of the meeting. Special meetings of the Board of Directors shall be called by the President or Secretary in like manner and on like notice on the written request of at least two (2) directors."

Appointment of Acting President

George Henke-Roger will reach out to George to confirm his commitment to the Board

Appointment of Acting Directors

Reading of bylaws-5.6-"Vacancies in the Board of Directors caused by any reason other than the removal of a director by a vote of the members of the Association shall be filled by decision of the remaining directors even though they may constitute less than a quorum; and each person so elected shall be a director until a successor is elected at the next annual meeting of the members of the Association."

Interested in Board vacancy:

Tristan McDonald

Cindy Quintana

Micki Muhlbauer

Board voted to leave vacancy open until October 15th to give any additional homeowners who might be interested in the position time to respond.

Job Roles-

- Saul
Kate contacted Saul to inform of vacancy via email 9/23/2019
Requested to email Pdrroa87507@gmail.com for communication
Roger will be the direct contact for Saul
- Gary Friedman
Kate contacted Gary to inform of vacancy via email 9/23/2019
Requested to email Pdrroa87507@gmail.com for communication
Kate/Anita will forward to the pertinent individual
- Assistance with Lean placements/releases
Clarice stated she would help do this
- Nextdoor (media)

Anita will review and notify pertinent individuals

- Signatory for Bank Account

Will hold off on making any changes until we have confirmed the Vice Presidents commitment

Rules and Regulations

Board voted to put the Rules and Regulations on hold until the Board vacancy has been filled and then a re-evaluation will be completed based on the feedback and suggestions of the homeowners.

E-mails to Homeowner

Voted that all emails to homeowners should come from the HOAs email address, not personal email addresses