

Yellow Cliff, Hope and Carton Hill Property Owners Association

Board of Directors

Minutes of Meeting

February 22, 2022

Minutes of the Board of Directors meeting of the YCHCHPOA, Christiansted, VI, held Doug Nicolls house, in Christiansted, VI, at 11:30am on February 22nd, 2022.

I. CALL TO ORDER

Board member Doug Nicoll called the meeting to order at 11:30am.

II. ROLL CALL OF OFFICERS

Board members present are as follows:

Doug Nicoll, Director

Board members absent are as follows:

Resigned; David Campbell, President

Resigned; Tony Peel, Vice President

Resigned; Barbara Peel, Secretary/Treasurer

Resigned; Barbara Hamilton, Director

III. Meeting held for the sole purpose of accepting resignations of Board Members and the Appointment of replacements to the vacancies.

I Doug Nicoll, Sole remaining Director representing the majority of the remaining members of the Board of Directors make a Motion to accept the attached written resignations of David Campbell, Tony Peel, Barbara Peel, and Barbara Hamilton. Motion seconded Doug Nicoll as the sole remaining Board Member though less than a quorum. Motion is carried and resignations are officially accepted.

Motion to fill the vacancies left by the resignations en masse by exercising the powers granted in the **Universal Citation:** [V.I. Code tit. 13, § 64 \(2019\)](#)

Whenever any vacancies shall happen among the directors by death, resignation or otherwise, except by removal and the election of a successor, they shall be filled by appointment by a majority of the remaining members of the board of directors, though less than a quorum, for the unexpired term of such vacancies.

The vacancies did happen among the directors by resignation without the election of a successors, therefore, I Doug Nicoll make a Motion to pole the membership for volunteers to accept appointments to the vacancies left on the Board as a result of this mass resignation and Appoint those volunteers to fill the vacancies for their unexpired term. Motion is seconded by Doug Nicoll, sole remaining Board member of the Board of Directors and passed.

Meeting Adjourned

Meeting adjourned at 11:33am



Doug Nicoll, Director



Date

01-27-2022

To all property owners of the YCHCHPOA,

I David Campbell current president of the YCHCHPOA do hereby immediately tender my resignation of president of the YCHCHPOA. Last year was a good year for our POA however due to other commitments I now have I can no longer provide any time for this position. This resignation is final

Regards,

A handwritten signature in black ink, appearing to read 'David Campbell', written in a cursive style.

David Campbell

Tony Peel

1/28/2022

Members Of YCHCHPOA

I hereby submit my resignation; I was elected Vice President 1/20/2022 beginning my fifth year of service.

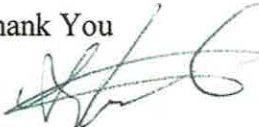
Each year we have tried to move forward, this past year the board (all volunteers) met a minimum of twelve times for the betterment of our community. We were able to make vast improvements to our roads.

At our last AGM 1/20/2022 one member of the association caused disruption and confusion at the meeting causing members to leave. He obtained a delegate's seat unopposed, since then he has publicly attacked and tried to defame members the board.

I can not and will not justify my time to stay stationary let alone move backwards.

I Hope that when a new board is elected progression forward can be made but at time present time and the environment that this person has caused, I cannot see it. I wish you well in your future endeavors.

Thank You



Tony Peel

Barbara Peel

January 26, 2022

To the members of the YCHCHPOA,

I formally resign.

I worked hard organizing the books and bringing accounts up to date. Through this position I have met many of you. I have found members who we had lost touch with, heirs of members who have passed and have helped members to find lawyers and realtors to help them with their properties. I have spent hours, days, week, and months in the offices of Deed, Taxes and Cadastral, clearing up questions that were asked of me, answering legal questions, and searching for information on how to contact lost members.

I have taken all your calls and helped in every way I could. I took the position to get to know you, help build our community and maybe create one or 2 social events during the year.

The board took great care to read, research, find all the documents pertaining to us and seek legal advice and how we should move forward. Past practices were followed in performing our responsibilities and problems were recognized, recorded, and discussed. The new board may choose to continue the work that was started and needs to be continued.

A member has chosen to use me as a target for gaining access to the board and in so doing has publicly defamed my character with libelous and slanderous accusations. I cannot and will not work in the toxic environment that has been created.

I thank you for your support this past year.

Respectfully,

A handwritten signature in blue ink, appearing to read "Barbara Peel", written over the word "Respectfully,".

Barbara Peel

January 28, 2022

Yellow Cliff, Hope and Carton Hill Property Owners Association

5032 Cotton Valley 2

Christiansted, VI 00820

To: President Dave Campbell

On January 20, 2022 I was excited to volunteer to serve our community on the board and was voted in. After seeing what the previous board had done to greatly improve the community and the plans for the future, I wanted to be apart of it. Even after the meeting I have great hopes for the future.

After the facebook posts that have come out, I realized that volunteering was huge error on my part. I am resigning my position effective January 28, 2022.

Sincerly

A handwritten signature in cursive script that reads "Barbara Hamilton". The signature is written in dark ink and is positioned above the printed name.

Barbara Hamilton

Plot 98, H & C