

EMERGENCY MEETING AGENDA

CALL MEETING TO ORDER @ 6:30pm

Board members in attendance: Jennifer, Shelley, Angelika, Dwayne, Weldon

Discussion about Angelika's actions in regards to a violation drive that happened on July 6, 2020

MOTION:

Angelika doesn't have access to the HOA life program, isn't allowed to do violation rides, have access to board email account, no longer the lead on the Welcome Committee and isn't the board member in charge of keeping the pool closing/cleaning calendar up to date.

Jennifer(M) yes Angelika: no Dwayne: yes Shelley: (2<sup>nd</sup>) yes Weldon: no

MOTION:

Jennifer to update the HOA life program, to take lead of the Welcome Committee, and Jennifer to do 2 weeks of violation drives and board email duty.

Shelley and Dwayne remain doing one week of that each.

Shelley to keep the pool calendar updated weekly.

Jennifer:(M) yes Angelika: abstain Dwayne: yes Shelley:(2<sup>nd</sup>) yes Weldon: yes

MOTION:

Violation letters to not be sent out for the week of July 6,2020. Letters will resume the week of July 13, 2020.

Jennifer:(M) yes Angelika: abstain Dwayne: yes Shelley: (2<sup>nd</sup>) yes Weldon: yes

MOTION: tabled

Formal apology letter will be sent to all homeowners

Jennifer\_\_\_\_\_Angelika\_\_\_\_\_Dwayne\_\_\_\_\_Shelley\_\_\_\_\_Weldon\_\_\_\_\_

MOTION:

Formal apology letter with Angelika's name replaced with "Board Member" will be sent to all homeowners via email and USPS

Jennifer: yes Angelika: abstain Dwayne: yes Shelley: (M) yes Weldon:(2<sup>nd</sup>)

Meeting notes:

Angelika stated that she did approach several homeowners during her completing the HOA life program which is violating the board process. Angelika did state that she would not approach homeowners again.

Meeting adjourned at 7:48pm

