

# Two Forty Place Association HOA April 2021 Monthly Board Member Meeting | MINUTES

---

April 25, 2021 | 1:30 pm | Two Forty Place Townhomes

Meeting called by	Talitha Falconer - President	Talitha Falconer - President
Type of meeting	Monthly Board Meeting	Alex Ceerle– Vice President
Facilitator	Talitha Falconer - President	Chet Whitnah – Secretary and Treasurer
Note taker	Talitha Falconer - President	Mike Petro – Committee Chairman
Timekeeper	Chet Whitnah - Treasurer	

**Meeting was recorded via Zoom for homeowners to view anytime.**

**Rachel Green is no longer a board member. The HOA by-laws state three consecutive missed meetings by a member allows for dismissal of that board member. Rachel missed January, February, and March monthly board meetings. The remaining board members have chosen to not fill her seat as the yearly elections are being held on May 18<sup>th</sup> and the remaining four members still constitutes a majority without a fifth member. Rachel did return the HOA provided documents that were given to her when she became a board member.**

**Motion to accept March meeting minutes** made by Talitha Falconer – second Alex Ceerle – all approved.

**Motion to accept March financials** made by Talitha Falconer – second Chet Whitnah – all approved.

**Review of upcoming May annual meeting.**

It is being held at the South OKC Chamber of Commerce starting at 5:15pm. The Chamber is allowing up to 20 people in the building due to COVID. There are 10 people with the Board members and support staff. The remaining 10 people will be homeowners that email the HOA email address stating they wish to attend the meeting. Those ten will be based on a first-come-first-serve basis according to when the emails are being received. Those ten homeowners will have their name on a list that the Chamber will allow in the meeting. The remaining homeowners will be able to view the meeting live or request to view the meeting at a later date.

**Motion to adjourn @ 1:33 pm** was made by Talitha Falconer - second Mike Petro – all approved.