

# Two Forty Place Association Special Meeting | MINUTES

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June 25, 2020 | 2:30 pm | Armstrong Bank

Meeting called by	Talitha Falconer - President	Talitha Falconer - President
Type of meeting	Special Meeting	Alex Cecrle– Vice President, Treasurer
Facilitator	Talitha Falconer - President	Rachel Green – Secretary
Note taker	Talitha Falconer - President	
Timekeeper	Alex Cecrle - VP	

Vote concerning the removal of Rachel Green from the Board of Directors (By-Laws Article VII, Section II)

Upon arrival to set up the meeting room, the bank Vice President requested the meeting be held outside of the building once he learned what the topic of the meeting was about and fearing it might be disruptive for customers. The meeting took place in the bank parking lot.

Special meeting called at the request of the President (Article XII section II of By-Laws) for consideration of removal of Rachel Green as a member of the board of directors.

A total of 37 ballots were submitted which achieved quorum.

26 ballots were proxies that had been previously verified by a third party.

26 ballots voted for the removal of Rachel Green.

11 ballots voted against the removal of Rachel Green.

Meeting ended at 6:18pm

On June 26, 2020, two additional ballots were received in the mail with a post mark of June 24, 2020. Those unsealed ballots were turned over to HOA attorney for verification. Once each of those owners were contacted and verified their vote, the action of removing Rachel Green from the Board of Directors is considered legal as there is now 28 proxies for the removal of Rachel Green. The decision rests with the President and Vice President who make a majority of the Board of Directors.