

# Two Forty Place Association Annual HOA Meeting | MINUTES

May 21, 2019 | 6:00pm | Home 2 Suites by Hilton meeting room

Meeting called by	Terry Rose	Board members in attendance were: Terry Rose – President, Donna Sullivan – Secretary/Treasurer, and Beatrice Cully joined by conference call.  20 members of the association were also in attendance.
Type of meeting	Annual meeting/Election	
Facilitator	Terry Rose	
Note taker	New board members	
Timekeeper	New board members	

Terry Rose requested a moment of silent prayer for our community.

Terry Rose conducted a PowerPoint presentation in detail over last year of financials.

Terry Rose conducted a question and answer session.

Terry Rose requested suggestions for items to address for the upcoming year.

Election was conducted with mailed in ballots and in-person ballots totaling 25. Two voting ballots mailed to the management company had no return address and therefore were refused in the counting. 23 ballots were tallied by Tiffany Ray from the management company Neighborhood Services and members of the new board were announced.

Terry Rose 7

Donna Sullivan 5

**Betty Ramos 22**

**William Mills 23**

**Talitha Falconer 21**

Debra Goen

Michael Falconer

Bill Mills, Betty Ramos, and Talitha Falconer won the three officer positions. The previous board designed the election ballot to allow only 3 positions be filled which was against the by-laws of the organization. Seven homeowners submitted their names to be considered for the open positions on the board. Our by-laws allow for up to 5 officer positions (Article VII Section 1) and since there were 7 submitted nominations, there is no reason 5 positions could not be filled. In consideration of the board's request that only 3 positions be allowed to serve, the members of the association followed the instructions on the ballot and elected only three of the seven names.

The three new officers are serving on the board for the first time and reside in our community.

Adjourn at 7:30pm