

Two Forty Place Association Annual HOA Meeting | MINUTES

May 19, 2020 | 6:30 pm | South Oklahoma City Chamber of Commerce

Meeting called by	Talitha Falconer - President	Talitha Falconer - President
Type of meeting	Annual Homeowner Meeting	Alex Cecrle– Vice President
Facilitator	Talitha Falconer - President	Beatrice Culley – Secretary and Treasurer
Note taker	Talitha Falconer - President	Rachel Green – Assistant Secretary
Timekeeper	Alex Cecrle - VP	Matthew Green – Committee Chairman

Meeting was conducted via Zoom because of COVID-19 virus.

The Chamber’s meeting room was not open to the public and in accordance with Oklahoma Governor’s executive order 2020-13, and Oklahoma City Mayor’s proclamation 5-14-20, no more than 10 people are allowed in an enclosed room. Also, anyone 65 years of age and older were under restrictions to stay at home unless there is a vital need to leave the house based on the “Safer at Home” order.

Because of these restrictions, only board members, nomination committee members, attorney, and association bookkeeping employees were in physical attendance which made up the 10 authorized people allowed in the building.

6:00pm Matt Green and Rachel Green arrive and talk with HOA attorney stating they have proxies to vote Talitha Falconer off the board. Since this meeting is the yearly election meeting for new board members, this action is not on the agenda, and those proxies have not been verified by an unbiased third party, the decision was made for Matt Green to forgo his planned actions and instead hold a special meeting on June 25, 2020.

The meeting started late (6:42pm) because of this discussion. Alex Cecrle opened the meeting and immediately allowed Matt Green to address the homeowners attending the meeting virtually via Zoom. Matt proceeded to read off a list of alleged infractions against Talitha Falconer and then told the homeowners of the planned special meeting in June.

Talitha Falconer then introduced the nomination committee members and the bookkeeping employees and what exactly each person will be doing to open the mailed unsealed ballots.

While they started counting ballots, the meeting proceeded with a PowerPoint presentation of the results of a recent survey sent to all homeowners.

One notable aspect of the presentation is that a waiting list of buyers for two-bedroom units has been created with three people on the list as of this meeting time.

Required quorum 35

Total ballots received 37

Board member election:

Talitha Falconer 23

Alex Cecrle 25

Rachel Green 24

Matt Green 14

Although the majority of those who voted, voted for the proposed changes, all proposed article changes failed because not enough people voted on the articles which needed a minimum of 31. Many ballots voted only for board members and not on the articles at all.

Meeting was adjourned by Alex Cecrle at 7:32pm.