

Special BOD Meeting-August 11, 2018

Date of Record of Meeting July 20, 2018

A special meeting of the Beachwalk BOD/HOA was held on Saturday, August 11, 2018 for the sole purpose of determining, by vote, whether or not two Board members would be removed. Board members present were Bill Bryan, Megan Garrett, Mike Wood, George Schierle, and Dan Church. Cindy Snead was not present. The DATE OF RECORD of this meeting is July 20, 2018 by notification.

At 10:00AM Bill Bryan called the meeting to order and asked if we had a quorum. 28 proxies (carried by 10 different homeowners) were counted valid and 32 additional lots were represented for a total of 60 valid votes possible. Quorum was established.

Bill reviewed the governing documents related to Recall of Officers (BOD).

Joe Truelove spoke regarding reasons for action by petitioners (attachment #1).

Megan spoke regarding BOD's view of the charges. Bill and Mike Wood spoke regarding personal positions of BOD officers named in the petition.

A question & answer session followed with dialog from the floor and the Board.

Vote was taken by ballot with the following results:

Keep Bill Bryan as BOD member: 40 yes, 13 no

Keep Mike Wood as BOD member: 39 yes, 13 no

Several homeowners abstained.

Meeting adjourned at 11:06 AM.

(August 11, 2018)

Submitted by: Dan Church, Secretary
Beachwalk HOA Board of Directors

Attachment # 1

Petition to Convene a Special Meeting of the Beachwalk Homeowners

_____ the owner(s) of Beachwalk Lot _____,

at Beachwalk street address _____ petition the Beachwalk Homeowners Association Board of Directors (BOD) to call a special meeting of owners as provided for in Beachwalk By-laws Section 3.3 for the the purposes of:

- 1) removing BOD President, Bill Bryant from the BOD as provided for by By-laws Section 4.4, and,
- 2) removing Mike Wood from the BOD as provided for by By-laws Section 4.4,, and
- 3) requesting the BOD remove Mike Wood from office of Treasurer and appoint a replacement as provided for by By-laws Section 6.3,.
- 4) voting to fill vacant BOD positions.

SIGNED: _____ **DATE:** _____

By-laws Section 4.4. Removal or Resignation of Directors and Filling of Vacancies.

(a) Removal of a Director. A Director may be removed from office at any time with or without cause by a majority vote of all members present and entitled to vote at any meeting of members at which a quorum is present. A Director may not be removed by the members at a meeting unless the notice of the meeting states that the purpose, or one of the purposes, of the meeting is the removal of the Director so stated to be removed. If any Directors are so removed, new Directors may be elected at the same meeting. In addition, any Director not in attendance at three (3) consecutive regular meetings of the Board shall be deemed automatically removed.