

GUNBARREL GREEN HOA - ANNUAL MEETING MINUTES (DRAFT)

These Minutes will be presented for approval at the 2021 Annual Meeting

Page 1 of 2

Date: October 6, 2020

Location: Zoom meeting (Due to Covid restrictions) Boulder, Colorado

Board members present: Ron Podhajsky (Acting President), Sandi Misura (Secretary), Gina Hyatt (Treasurer) and Marc Rochkind (Director)

The meeting was called to order at 7:30 p.m. by Ron. A quorum (10) was verified. The meeting agenda was shown on the screen. Ron introduced the Board members, Tom Leahy as our tech support person, and Melissa Garcia with Altitude Community Law, the law firm our HOA uses. Tom Leahy spoke about the Zoom meeting protocol. This protocol is posted on the Gunbarrel Green HOA website.

There are two Board of Directors seats open this year. Both are for three-year terms. Much of the agenda for this meeting is on this issue.

NOMINATING COMMITTEE REPORT- Gina Hyatt, Chairperson. Gina reported that two people have submitted their bios and information to the Committee. The two candidates are Pam Anderson and Tarek Sammakia. Tom Leahy put their bios on the screen. Gina said the ballots will have these two candidates and anyone nominated from the floor at this meeting. The ballots will be prepared and mailed by Altitude Community Law and they will be returned to Altitude. If you need to make sure your ballot was received, send it Certified Mail, return receipt requested.

Gina asked that members send her their email addresses (if we don't already have them) so we can keep members informed.

Ron called for nominations from the floor: David Smith nominated Ron Podhajsky. Ron accepted the nomination. Ron's name will be placed on the ballot.

Candidates were given the opportunity to speak. Their bios are posted on the HOA website.

The Nominating Committee (Gina Hyatt, Cynthia Arey and Jeff Deis) asked the candidates several questions such as what is your vision for our HOA, what committees would you like to serve on, how many hours per week can you commit to HOA business, and Cynthia talked about the Directors fiduciary duty. They asked each candidate if they believe an HOA is essential to our community.

Ballots – Motion by Pam Anderson, second by Melissa Haapala – Ballots should be mailed by Altitude a week from today (Oct. 12) and received by Altitude by 5:00 p.m. MST, October 26. Marc cast his 70 proxy votes in favor. 86 votes in favor, none opposed. **Motion passed.**

Minutes from our 2019 Annual Meeting – Gina moved that these Minutes be approved as written, second by Ron. Unanimous. **Motion passed.**

Ron announced the next agenda item is an Open Forum for all members. Only the speaker can be heard. Encouraged members to bring any issues of concern to the Board. Discussion about voting for the two Board seats. Email voting is not allowed as our documents state the ballot must be secret.

John Glidden spoke about the election process. Mentioned Rocky Mountain Registry as an option. Cost is \$350 flat fee. We will look into this for the next election. Another company is Election Buddy. John questioned the legality of the Board disallowing proxies for this election. Ron said we acted with the advice of our attorney, basically proxies work for "in person" voting. John said he thinks our attorney's interpretation is not consistent with our Bylaws.

Gina thanked Tom Leahy for his tech assistance with the Zoom meetings

Motion to adjourn at 9.51 by Sandi Misura, second by Gina Hyatt. Unanimous. **Motion passed.**

Sandi Misura, Secretary
Gunbarrel Green HOA