

GUNBARREL GREEN HOA

Special Board Meeting – Election of new Board member

Feb. 17, 2020

Boulder Rural Fire Station – Gunbarrel

Board members present: Gina Hyatt, Sandi Misura, Marc Rochkind and David Smith

Gina called the meeting to order at 6:40 p.m. and announced that a quorum was present.

This Special Meeting of the Board was called to fill a vacancy created by Jenn Prohaska's resignation. Per our Bylaws, a vacancy on the Board is filled by the remaining Board members.

Ballots were given to the Board members showing three candidates: Pam Anderson, Don McLean and Ron Podhajsky. Don McLean was elected.

David moved that the meeting be adjourned at 6:46 p.m. Second by Gina. Motion passed unanimously.