

# **CLEARWOOD COMMUNITY ASSOCIATION**

## **SPECIAL MEMBERSHIP MEETING MINUTES**

OCTOBER 28, 2017

### **1. MEETING CONVENED:**

- a. At Bald Hill Fire Department

### **2. IN ATTENDANCE:**

- a. Directors: Laura Drybread (President), Em Seymour (Vice President), Sydni Martin (Treasurer), Yvonne Moore (Secretary), Richard Hill (Director) and Val Cawley (Director)
- b. Managers: Elaine Sparkman (Office Manager) Rebecca Keiser (Office Assistant), Albert Darrow (Water/Maintenance Manager), Dolanna Burnett (Accountant)
- c. Member(s) and Guest(s) signed in as per the attached sign in sheet

### **3. REGULAR PRESIDING OFFICER AND SECRETARY:**

- a. President Laura Drybread and Secretary Yvonne Moore.

### **4. MEETING CALLED TO ORDER:** At 9:22 am.

### **5. APPROVE THE AGENDA:**

A motion was made by President Drybread and seconded by Secretary Moore to approve the agenda. The motion passed unanimously

### **6. EXPLANATION OF VOTING PROCESS**

Secretary Moore explained to the members the voting process which is to be followed. President Drybread gave an explanation on the process for Proxies received.

### **7. DISCUSSION ON RESOLUTION TO CHANGE GENERAL OPERATIONS ASSESSMENTS**

Treasurer Martin presented a presentation to membership explaining the need for the operations assessment increase. How assessments are allocated was discussed. There was a short discussion between members.

### **8. DISCUSSION ON RV RESOLUTION**

Member Christine Audley addressed membership explaining the RV Resolution. There was a short discussion between members.

### **9. CLOSING OF REGISTRATION FOR COUNTING**

A motion was made by President Drybread and Seconded by Secretary Moore to close registration for counting of votes at 10:00am. The motion passed Unanimously.

### **10. RECONVENE TO ANNOUNCE VOTING RESULTS**

A motion was made by President Drybread and Seconded by Secretary Moore to Reconvene the meeting at 10:15Am to announce the Results of Voting. The motion passed unanimously.

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### **11. QUORUM**

President Drybread announced that the required quorum was achieved. 170 votes were received.

### **12. ELECTION RESULTS**

a. President Drybread Reported the following results:

- i. **Board Resolution 2017-10-01:** A Resolution to Change General Operations Assessment (**86 YES / 80 NO**) **RESOLUTION PASSED**
- ii. **Member Resolution 2017-03-07:** A Resolution to Amend the Rules & Regulations Concerning Recreational Vehicles and Equipment (**99 YES / 152 NO**) **RESOLUTION FAILED.**

### **13. ADJOURNMENT:**

- a. A motion was made by President Drybread and seconded by Secretary Moore to adjourn at 1:45 pm. The motion was unanimously approved.

YVONNE MOORE,  
Secretary

Membership Approval: August 2018 Membership Meeting