

Chapparral 480 Homeowners Association Meeting

Minutes of the Board of Directors meeting held:

Wednesday, 10 March 2010

Creekside Elementary School

1. Call to Order: 7:05pm.
Board Members: Joan Hibdon, Christopher Worley, Terri Lash, Cory Bromley, Randy Baham. Bill Andrus was not in attendance.
Other attendees: Ken Brunk, Doyle & LuAnn Tinkey, Gerald Weaver, Glenn Calfee, Jean Worley, Ana Worley, Phil Bucher, Spencer Gardner, Victoria Graham, Kel Muckleroy, Tom Lash, Mary Cooper, Jim Neumann, Mark Pierce, Cathy Noon, Garry Cornish, Doug MacCarthy, Dave Fletcher
2. Opening Remarks were made by President Joni Hibdon.
3. Christopher Worley reported to the Board that he was withdrawing his previous contest to the Board of Directors election results which were reported by Jim Noon and approved by the Board with a 6-1 vote at a Special Board Meeting on February 18, 2010.
4. 2010 HOA Board of Director Election – [Please see separate 2010 Election Results Article which details the final results of the 2010 HOA Board election]
 - a. A new revised 2010 Board of Director's election count was presented by Ken Brunk, with comments.
 - b. President Joni Hibdon then introduced details from the February 18th Special meeting.
 - c. After discussion & temporary adjournment, motion was made to accept the revised 2010 Board of Director's election count as presented by Ken Brunk. No second to the motion was obtained.
 - d. A motion was then made to accept the results of the Board of Directors election results which were reported by Jim Noon and approved by the Board at the Special Board Meeting held on February 18, 2010. The motion was seconded. Following discussion, the Board voted 2 yes, 2 no, 1 abstain, and therefore the motion failed.
 - e. A motion was then made to conduct a new election. The motion was seconded, and the Board thereafter voted 4 yes, 1 no.
5. Two directors left shortly thereafter and the meeting was adjourned at 8:40 pm due to a lack of a quorum.
6. Next HOA Board meeting is scheduled for Monday, 12 April 2010, 7pm at Creekside Elementary.