

**Chapparral 480 Homeowners Association Meeting**

Minutes of the Board of Directors meeting held:

Monday, 12 April 2010

Creekside Elementary School

1. Call to Order: 7:03pm.

Board Members: Joan Hibdon, Christopher Worley, Terri Lash, Cory Bromley, Jean Worley. Bill Andrus was not in attendance.

Other attendees: Doug MacCarthy, Jim Harrington, Jim Noon, Randy Baham

2. A lengthy discussion occurred regarding the validity of proxies for Board meetings, their use at past Board meetings and their recording of with the Secretary.
3. The minutes from the March 2010 meeting were approved as amended with the following: Para 4 addition: A motion was made by Director Worley and seconded to accept all legal votes cast in the election; 2 yes/2 no/1 abstention; motion failed.
4. A discussion occurred regarding filling of the vacancy on the HOA Board created by the resignation of MaryAnn Neumann, the Treasurer. The President invited comments from fellow Board members and other homeowners. A motion was made by Director Worley and seconded to appoint Glenn Calfee to her remaining term (which expires February 2011). Motion passed 3 to 2.
5. Two directors left shortly thereafter and the meeting adjourned at 7:50pm due to lack of a quorum.
6. Next HOA Board meeting is scheduled for Monday, 10 May 2010, 7pm at Creekside Elementary.