

**LAKE POINTE VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS
EMERGENCY MEETING
MINUTES
January 6, 2014**

CALL TO ORDER: 6:00 p.m.

Present: President JoAnn Clifford; Vice Presidents Ken Smith and Gerri Whiteman; Treasurer Linda Dolan; Acting Secretary Connie Cowling; Directors Russell Hawkins, Bob Richardson and Phil Zimmerman.

Absent: Director Bob Hensler

President JoAnn Clifford called an Emergency Meeting to order at 6:00 p.m. on Monday, January 6, 2014.

The meeting was called to discuss the appointment of a secretary to replace Brenda Metheny as a result of her resignation.

JoAnn then asked for input from the board members. Ken Smith suggested that Toody Freeland be appointed to the position. Some discussion then ensued and Russell Hawkins pointed out that she is a full-time resident and that would be a plus.

There is one year left on the secretary's term and LPV HOA By-law 4.4 Vacancy & Replacement states that . . . "If the office of any Director becomes vacant, a majority of the Directors shall, within forty-five (45) days, appoint a successor for the remainder of the unexpired term."

In that light, a motion was made by Ken Smith and seconded by Russell Hawkins to appoint Toody Freeland to the secretary's position, with the contingency that her membership dues are paid for 2014. JoAnn Clifford asked for a vote to appoint her with that contingency; all in favor; motion passed.

Bob Richardson then made a motion to adjourn the meeting; the motion was seconded by Gerri Whiteman. The meeting was adjourned at 6:06 pm.

Respectfully submitted,

Connie Cowling
Acting Secretary