

**LAKE POINTE VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS
SPECIAL MEETING
MINUTES
January 11, 2014**

CALL TO ORDER: 10:00 a.m.

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

Absent: President JoAnn Clifford

Vice President Gerri Whiteman called this Special Meeting to order at 10:00 a.m. on Saturday, January 11, 2014. This meeting was called to order because the Special Emergency Meeting called on January 6, 2014 was not posted in the proper timeframe according to LPV By-laws.

Approval of Agenda: Russell Hawkins made a motion to approve the agenda for this special meeting; the motion was seconded by Linda Dolan; all in favor; motion passed.

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

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."

Ken Smith moved that we appoint Toody Freeland to replace Brenda Metheny as LPV Secretary; Russell Hawkins seconded the motion; all in favor; motion carried.

A lengthy discussion ensued regarding the handling of the 'Notice of Annual Meeting' documents. As a result of this discussion, Russell Hawkins made a motion that the Secretary supply Roberta Zdankowski with the names of members who have email addresses, but have not received this notice, so that she can forward them the notice by email. The remainder of members who do not have email will receive the notices by U.S. Mail. The motion was seconded by Bob Hensler; all in favor; motion carried.

The next issue concerned the proxy ballots and whether we should send out the general proxy or the limited proxy. There was much discussion and it was decided that Russell Hawkins, Bob Richardson and Toody Freeland will work out the final format.

Bob Richardson then made a motion to adjourn the meeting; the motion was seconded by Linda Dolan. The meeting was adjourned at 10:50 a.m.

Respectfully submitted,

Connie Cowling
Acting Secretary

