



Special Meeting Minutes

23 December 2019

Called to order at 17:02

Directors in Attendance: (5): Jacob Andersen, John Mellick, Don Toombs, Bruce Bell, Darin Morgan – Quorum was met.

Absent: (4) Charlie Matthews, Mark Saba, Scott Kingsford, Richard Haugen

4 Degrees Team- Christina & Monique

Board Called & Entered Executive Session at approximately 17:05

Executive Session ended approximately 17:25

Resolution:

- A. A review of the County land title records indicated that the person elected by the membership [Richard Shutts] to serve as Director does not hold a record ownership interest at the time of the election (December, 11, 2019) in any lot subject to the Meadowwood Declaration of Covenants, and thus is not a Member in the Association, and not qualified to serve as a Director pursuant to Bylaws (Amended April 2019) Art. III Section I.
- B. That at the above election, the candidate for that particular Directorship Position with the next highest receipt of membership votes was Scott Kingsford.
- C. That the Board of Directors has confirmed that Scott Kingsford is a Member in the Association and qualified to serve as Director; and
- D. That the Board accordingly recognizes Scott Kingsford as the duly elected Director for said Directorship position.

- A motion was made by Don to accept the resolution as written; it was seconded by Darin and a vote was held. All Directors voted in favor of passing the resolution as written.

Meeting adjourned at 17:37