

Special Homeowners Membership Meeting
Tuesday April 18, 2017 @ 6:35PM
Meeting adjourned @ 8:00PM
Attendees: Attendees list on file

Minutes

Purpose of Meeting:

Sometime back in the early 1980's the Developer of Cinnamon Village turned over full control of the Homeowners Association (HOA) to a Board of three Directors. Since that time the HOA has been self managed. For some time now, many homeowners in the HOA have complained about how the HOA is being managed. A formal effort to remove the Board President was successfully executed. The purpose of the Special Membership Meeting is to formally elect two Board Members. The HOA's Governing Documents allow for a total of three Board Members to serve as Directors on behalf of the homeowners. The HOA's Attorney strongly suggests that the number of Board of Directors be increased to five.

On March 16, 2017, an Election Ballot plus Proxy was mailed to all homeowners. Membership Quorum was reached. 22 completed Ballots were received and counted.

Board Elections

- Brandon Crocket remains as President
- Yvonne Vigil steps down as Vice-President and moves to role of Board member at Large
- Cyndi Roberts was voted in as Secretary/Treasurer
- Camille Kemp was voted in as Vice-President
- Don Wilson was removed from the board
- We had a motion by Camille to vote on an additional member at large and Yvonne seconded the motion
 - We had a vote between Kathy Kemp, Dudley Wit and Olivia Jackson. Kathy was voted in with the majority of votes.

Item to note. Board Member Terms were not discussed or voted on.

Signature _____ Date _____