

Meeting Info

Topic:	Special Board Meeting Minutes – Office Appointments
Date:	MARCH 8, 2022
Time:	6:30 PM
Location:	Zoom
Minutes By:	Ted Frederick

Participants

BOARD:	OTHER ATTENDEES:
Ted Frederick Aaron Mueller Rich Warren Richard Morrell Adam Jaffee Paul Sheridan	None

Opening

Call to order	Ted called to order at 6:33
---------------	-----------------------------

Secretary's Report – (Ratify minutes from prior meetings)

No secretary's report for this meeting	
--	--

Ted Frederick Board Reassignment

Reassignment process for Standing President, Ted Frederick.	<p>Results:</p> <p>The board discussed the practicality and impact of Ted's continued participation in the board. In the previous board meeting, the board created a new non-voting office for the board and voted to place Paul Sheridan in that office. After reflection on the importance to have local members voting on HOA and Country Trace matters, Ted recommended he take the non-voting office as a transitional move and appoint Paul to the remainder of his term expiring in Jan 2023.</p> <ul style="list-style-type: none"> • Ted motioned to resign his office as President effective 3/9. <ul style="list-style-type: none"> ○ Rich Warren seconded and passed unanimously • Ted motioned to resign from the Board of Directors effective 3/9
---	---

	<ul style="list-style-type: none"> ○ Adam Jaffe seconded and passed 4-1 ● Ted motioned to appoint Paul Sheridan to the remainder of his term expiring Jan 2023, effective 3/9 <ul style="list-style-type: none"> ○ Rich Warren seconded and passed unanimously ● Ted motioned to assume the non-voting CT Advisory Officer position for a 1 year term. <ul style="list-style-type: none"> ○ Rich Warren seconded and passed unanimously
--	--

Officer Appointment From February 2022 election

Discussion among board members on offices and responsibility for 2022.	<p>Results:</p> <ul style="list-style-type: none"> ● Ted motioned for Aaron Mueller to assume President office effective 3/9 <ul style="list-style-type: none"> ○ Richard Warren seconded & passed unanimously ● Ted motioned for Paul Sheridan to assume VP office effective 3/9 <ul style="list-style-type: none"> ○ Adam Jaffe seconded & passed unanimously ● Ted motioned for Richard Morrell to assume Secretary office effective 3/9 <ul style="list-style-type: none"> ○ Rich Warren seconded & passed unanimously ● Ted motioned for Rich Warren to remain Treasurer <ul style="list-style-type: none"> ○ Seconded by Richard Morrell & passed unanimously ● Adam Jaffe to assume at-large Board position by default
--	--

Treasurer's Report

<ul style="list-style-type: none"> ● Discussed delinquencies in HOA accounts receivable and resolved the following: ● Motion to send reminders to the delinquent homeowners on April 1. Motioned by Rich, seconded by Adam, passed unanimously ● Rich to explore alternative service with counsel Javier Delgado for the 2 most delinquent homeowners, to which certified letters were sent and subsequently returned non-deliverable
--

No Closed Session

Closing

Next meeting - Regular	March 22, 2022 @ 6:30p via Zoom
Adjourned	8:03