



HV OF FORK OWNERS ASSOCIATION

FEBRUARY 28, 2024, 9:00 AM

MEETING LOCATION: CLUBHOUSE

TYPE OF MEETING: SPECIAL SESSION

ATTENDANCE:

DIRECTORS: JUDY MARLOW, DUANE DALEY, TERRY LOLLAR, RICHARD MARTIN, BRANNON ALVAREZ

PRESIDENT: DAN ALLEN

TREASURER: NOT PRESENT

POA SECRETARY: BRENDA LOLLAR

GENERAL MANAGER: JOE AMMONS

APPROXIMATELY 10 MEMBERS PRESENT

PRESIDENT ALLEN OPENS THE MEETING AT 9:00 AM AND CALLS FOR A MOTION TO ACCEPT THE LAST MEETING MINUTES AS POSTED TO THE WEBSITE. DIRECTOR LOLLAR MAKES A MOTION TO ACCEPT THE MINUTES AS POSTED, AND DIRECTOR MARTIN SECONDED THE MOTION. ALL IN FAVOR AND NONE OPPOSED AND THE MOTION CARRIES.

THE TREASURER REPORT IS TABLED UNTIL THE NEXT REGULARLY SCHEDULED MEETING. DIRECTOR LOLLAR MAKES A MOTION TO TABLE THE TREASURER REPORT AND DIRECTOR MARLOW SECONDED THE MOTION. ALL IN FAVOR AND NONE OPPOSED AND THE MOTION CARRIES.

PRESIDENT ALLEN ASKS FOR THE BOARD'S INPUT ON SENDING THE PROPOSED DEED RESTRICTIONS TO THE ATTORNEY FOR LEGAL REVIEW. DIRECTOR LOLLAR ASKS FOR A VOTE TO SEND THE DEED RESTRICTIONS TO THE ATTORNEY. DIRECTOR ALVAREZ ASKS THEM TO TABLE THE DEED RESTRICTIONS UNTIL THE NEW BOARD IS SEATED. DIRECTOR LOLLAR MAKES A MOTION TO SEND THE DEED RESTRICTIONS TO THE ATTORNEY FOR REVIEW AND DIRECTOR DALEY SECONDED THE MOTION. DIRECTORS LOLLAR, MARLOW, AND DALEY IN FAVOR OF SENDING TO THE ATTORNEY, AND DIRECTOR ALVAREZ AND DIRECTOR MARTIN IN OPPOSITION. MOTION CARRIES WITH A QUORUM OF DIRECTORS. THE PROPOSED DEED RESTRICTIONS WILL BE SENT FOR LEGAL REVIEW.

QUESTION FROM THE FLOOR WAS ENTERTAINED: HOW WILL THE VOTE FOR THE DEED RESTRICTIONS HAPPEN?
EXPLAINED: THE PROPOSED DEED RESTRICTIONS WILL BE PUT FORTH TO THE OWNER'S ASSOCIATION MEMBERS IN TOWN HALL MEETINGS. THE DEED RESTRICTIONS WILL GO TO VOTE AT AN OPEN MEETING AND WILL REQUIRE A MAJORITY VOTE OF VOTES CAST AT THE OPEN MEETING.

QUESTION FROM THE FLOOR WAS ENTERTAINED: WHY NOT WAIT UNTIL ALL THE CHANGES HAVE BEEN APPROVED TO SEND TO LEGAL? ANSWERED: IT WILL GO BACK AND FORTH MULTIPLE TIMES FOR CHANGES BEFORE IT GOES BEFORE THE ASSOCIATION.

QUESTION FROM THE FLOOR WAS ENTERTAINED: WILL THESE BE PRESENTED TO THE POA? ANSWER: YES, IN TOWN HALL MEETINGS.

QUESTION FROM THE FLOOR WAS ENTERTAINED: WHY NOT JUST LET THE POA DECIDE ON THESE OPENLY. ANSWERED: A COMMITTEE WAS FORMED IN FEBRUARY 2020 TO MEET AND MAKE RECOMMENDED CHANGES AND THEN THESE PROPOSED CHANGES WERE SENT TO THE BOD FOR REVIEW AND FURTHER RECOMMENDATIONS. THE COMMITTEE REQUESTED THAT THE PROPOSED CHANGES BE TAKEN TO THE ATTORNEY FOR REVIEW BEFORE IT GOES TO THE POA.

9:16 AM PRESIDENT ALLEN ASKS THE BOD IF THEY ARE READY TO MOVE TO EXECUTIVE SESSION. BOD MOVES TO EXECUTIVE SESSION.

10:25 AM BOD RESUMES SPECIAL SESSION WITH A SUMMARY OF WHAT WAS DISCUSSED IN SPECIAL SESSION. DIRECTOR LOLLAR GIVES A SUMMARY OF THE SPECIAL SESSION. ANNUAL REVIEW OF GM POSITION AND GM AMMONS WILL CONTINUE IN HIS POSITION.

PRESIDENT ALLEN ASKS FOR A MOTION TO ADJOURN IF THERE IS NOTHING FURTHER. DIRECTOR LOLLAR MAKES A MOTION TO ADJOURN AND DIRECTOR ALVAREZ SECONDED THE MOTION. ALL IN FAVOR AND NONE OPPOSED, THE MOTION TO ADJOURN CARRIES.

10:28 ADJOURNMENT OF SEPCIAL SESSION.

Brenda Lollar
POA Secretary