

## Prosperity Heights Homeowners Association

**Meeting Name:** Special Meeting of the Board of Directors; this meeting was held to appoint board members into vacant Director positions.

**Date:** September 17<sup>th</sup>, 2020

**Time:** 7:00pm

**Location:** Zoom

**Attendees:** Rich Cober, Keith Fulk, Steve Boveri, Monica Duggal, Andrew Frank, Kaye Lee, Mark Westerfield

With seven of seven Directors present, the quorum was achieved.

**Other Attendees:** Approximately 30 community members.

Attendance taken at 7:05pm

- I. **Welcome and Opening Remarks**
  - a. **Rich Cober** announced this meeting was not being recorded by the board and asked if anyone is recording the meeting. **Michael Hayes** announced he was recording the meeting.
- II. **Administrative Matters**
  - a. No report was given.
- III. **Financial Management Report**
  - a. No report was given.
- IV. **Contracted Services Status**
  - a. No report was given.
- V. **Unfinished/Old Business**
  - a. No report was given.
- VI. **Open Forum**
  - a. Five neighbors spoke during the open forum.
    - i. **Levenie Ann Hughes** asked when the books are records from the annual meeting back in July will be made available.
    - ii. **Michael Hayes** expressed concern about and asked who on the board has the minutes from last year. Steve said that the board is looking for them and has reached out to Gina and Brad to obtain any minutes that have not been located.
    - iii. **Sachin Telhan** said that he would like to know when the agenda item he requested at the last meeting will be put on agenda.
    - iv. **Levenie Ann Hughes** said we need the meeting minutes for the audit which will occur over a two-year period.
    - v. **Abe Bibizadeh** suggested allowing 10 minutes at the beginning of the meeting and 10 minutes at the end of the meeting for homeowners to follow up.
    - vi. **Sachin Telhan** wanted to know if the board is going to be make the election results open to the neighborhood.
- VII. **New Business**
  - a. **Release of 2020 Annual Meeting Directors Election**
    - i. **Rich Cober** made a motion to release the tally of votes from the 2020 Annual meeting. **Steve Boveri** seconded the motion.
      1. Motion passed.
    - ii. **Mark Westerfield** made a substitute motion to release who voted, when they voted, who voted by proxy, and results. Motion was not seconded.

- b. **Director Candidate Introductions**
  - i. Giang Thiet
  - ii. Michael Hayes
  - iii. Milena Santoro
  - iv. Sachin Telhan
  - v. Jeff Allen
- c. **Board Vote and Announcement of New Directors**
  - i. Rich Cober
    - 1. Jeff Allen, Milena Santoro
  - ii. Keith Fulk
    - 1. Jeff Allen, Milena Santoro
  - iii. Steve Boveri
    - 1. Jeff Allen, Milena Santoro
  - iv. Monica Duggal
    - 1. Jeff Allen, Milena Santoro
  - v. Kaye Lee
    - 1. Jeff Allen, Milena Santoro
  - vi. Andrew Frank
    - 1. Jeff Allen, Milena Santoro
  - vii. Mark Westerfield
    - 1. Jeff Allen, Sachin Telhan

**VIII. Closing**

- a. No report was given.

**IX. Adjourn**

- a. The next meeting date is November 4<sup>th</sup>, 2020 at 7:00 A.M.
- b. **Kaye Lee** motioned to adjourn the meeting. **Keith Fulk** seconded it. Motion adopted.
- c. The meeting adjourned at 7:36 P.M.

**Secretary, Andrew Frank**

**These minutes are from a Board of Directors meeting held virtually during the COVID 19 Phase 3 Emergency, and the type of electronic means for the meeting used was Zoom.**