



MINUTES FOR THE SPECIAL MEETING OF THE CREEKSIDE I HOMEOWNERS' ASSOCIATION

August 1, 2023, FRCC Community Room, 6:30pm

- 1) Confirmation of quorum
 - a) Proxies for the Special Meeting of the Creekside I Homeowners' Association were tallied with the sign-ins for each address. Excluding any duplicates, it was confirmed that quorum was reached. At the start time of the meeting
 - 103 member addresses signed in as present for the Special Meeting
 - 25 member addresses submitted signed proxies for the Special Meeting
 - The total of 128 member addresses met the requirement for quorum
 - b) The Special Meeting therefore proceeded according to the published agenda.
- 2) Special Meeting to Recall Directors called to order with introductory remarks at 6:44 pm (President Lynn Haila)
- 3) Proof of Notice of Mailing
Notices were hand delivered
- 4) Housekeeping
 - a) Volunteers were introduced: Ballot Counter picker (Pete Bronski); Time Keeping (Dave Smith); Registration (Colette O'Brien, Linda Hassett, Susan Appel); Meeting Notes (Steven Shafer).
 - b) HOA gratitude was extended to FRCC Security for being present.
 - c) Ballot Counters were chosen randomly by Pete Bronski.
5 selected: Dan Mispagel; Angela Nechvatal; Tiffany Bernstein; Priyanka Harish; Ron Crispe.
- 5) Director Statements
Kirsten Mispagel
Lynn Haila
- 6) Homeowner Statements
21 different homeowners spoke on topics related to recall or retention of Directors
- 7) Director Closing Statements (Kirsten Mispagel)
- 8) Vote to remove Director Kirsten Mispagel
A vote of 67% was required for removal
74% voted for removal
26% voted to retain
Therefore, Kirsten Mispagel was **removed** from the Board.



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CREEKSIDE I HOMEOWNERS' ASSOCIATION**

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9) Nomination & Voting for a Successor Director

Two Candidates: Fritz Foss and write-in David Smith

Results of the secret ballot Vote: Fritz Foss **elected** by a majority vote 86-36

10) Vote to remove Director Lynn Haila

A vote of 67% was required for removal

56% voted for removal

43% voted to retain

Therefore, Lynn Haila was **retained** on the Board.

11) Meeting adjourned at approximately 8:45 pm

Meeting Notes are available to Members by using the Records Request Form found on CreeksideNeighborhood.com.