

Quail Room  
Longmont Recreation Center

Creekside I Homeowners' Association  
Special Board Meeting

October 2, 2023  
6-8 pm

1). Confirmation of Directors Quorum (Fritz Foss)

Director	Sterling Babcock	Present
Director	Dave Blankenbeckler	Present
Director	Fritz Foss	Present
President/Treasurer/Director	Lynn Haila	Present
Director	Jason Kruse	Present

2). Introductory Remarks

Fritz stated purpose of this board meeting is to elect officers.

Fritz reviewed the requirements stated in the bylaws regarding election of officers.

3). Homeowners Comments – none

4). Election of Officers

First officer to be elected is president.

- Sterling made a motion to nominate Fritz Foss.
- Motion was seconded.
- No other nominations.
- No discussion.
- Vote was held – 4 in favor, 1 against.
- **Fritz was elected president.**

Next officer to be elected is vice president.

- Jason nominated Sterling.
- Fritz seconded.
- No other nominations or questions.
- Vote was held – unanimous vote.
- **Sterling was elected vice president.**

Next officer to be elected is treasurer.

- Fritz called for volunteers.
- Jason asked for clarification that treasurer and secretary do not need to be board members.
  - Fritz clarified that treasurer and secretary do not need to be board members.
- Lori Varbaro volunteered.
  - Lori gave a brief summary of her background and qualifications.
- Lynn volunteered and commented why she wants to continue as treasurer.
- After some discussions Lynn respectfully withdrew her nomination for treasurer.

## Creekside-I HOA Special Board Meeting – October 2, 2023

- Jason made a motion to elect Lori as treasurer.
- Sterling seconded the motion.
- Vote was 4 in favor and one abstaining.
- **Lori was elected as treasurer.**

Next officer to be elected is secretary.

- Fritz asked for any volunteers to be the secretary – there were none.
- Jason recommended we reach out to the neighborhood to ask for volunteers.

Fritz summarized:

- Purpose of the meeting was to elect officers, which was done.
- Still need a secretary.

5). Meeting adjourned.

A brief executive session was then held

- Discussion about legal expenses.
- Discussion about proxies.