

CCHOA Executive Board of Directors' Emergency Meeting  
August 15, 2009; 9:55 a.m.

Marianne Van Wagner-Jones called an emergency meeting of the CCHOA Board to discuss a recent development that could affect voting rights for members.

Present were: Marianne Van Wagner-Jones, president, Bert Grote, vice-president, Diane Platt, secretary, and Joe Waddell, member-at-large.

Denise Jeffreys, treasurer, was not in attendance at the August 15 annual meeting.

On the morning of August 15, Marianne had received a phone call from a CCHOA member who stated that they had NOT received the ballot and annual meeting announcement. They were not overly concerned as they knew when and where the meeting was to be held and planned to pay their assessments and vote on site as they had in previous years. They were informed by another community member that morning that dues had to be paid on August 13 in order to vote.

A discussion of the Board members followed and Board members confirmed that they knew of at least six people who had stated that they did not receive their mailed ballots and annual meeting announcements. All of the six were homeowners in the Comanche Cliffs subdivision. The consensus of the Board was that this was too many missing ballots to ignore. The security of the mailboxes is a concern and would be discussed at a later date. Marianne asked the Board to allow those who paid onsite to have their vote counted.

In light of the missing mail, Marianne, Bert and Joe voted to allow those who paid onsite to vote. Diane voted against the change.

Meeting adjourned at 10:10 a.m.