

LWCHA Organizational Meeting Minutes October 28, 2023

Following the Regular Annual Board Meeting Reports and Election Results, the board adjourned for the results of the IPHCA Election. Once announced, the IPHCA immediately held their organizational meeting in which the re-elected incumbent candidate and board were reinstated for the next term.

The new BOD of LWCHA was then called forward at 12:15 P.M. for their Organizational Meeting per our governing Policy & Procedures for Election and Voting, Resolution Number 18-05, 2.4 :

If a quorum has been established, the Committee Chair shall present the election results to the Membership and by affidavit to the Board and/or Manager certifying the election results;

The past chair will immediately adjourn the Annual Meeting of the Membership after the announcement of the election results;

The new Board of Directors will immediately convene a Meeting of the Board of Directors and elect Officers. The Directors shall elect the: 1) Chair; 2) Vice-Chair; 3) Secretary; and 4) Treasurer.

If the Board so choose they may appoint either: 1) the Manager; 2) a homeowner; or 3) a Director to serve as parliamentarian.

Members seated included: Greg Seinke, Les Blumenthal, and Ronda Hipshman.

Meeting was delayed as community Manager and Election Committee Chair were discussing election results. Manager came forward and announced BOD member Mike Siebold had just resigned and the replacement for his term would be John Davisson who had the fourth highest election vote and will serve out Siebold's term.

Election Committee Chair asked to be excused and Manager said she could leave.

The new BOD proceeded with their meeting. Manager served as parliamentarian.

Manager had an emailed copy of proxy from Paul Banas; Hipshman presented the sealed, dated and signed proxy from Paul Banas with his desire to be Chair and for his vote during the meeting.

Motion for Banas to be BOD Chair was made by Blumenthal, Seconded by Hipshman, 4 Ayes, 0 Nays

Motion for Steinke to be BOD Vice-Chair was made by Blumenthal, Seconded by Hipshman, 4 Ayes, 0 Nays

Motion for Hipshman to be BOD Secretary was made by Blumenthal, Seconded by Steinke, 4 Ayes, 0 Nays

BOD members planned a second Organizational Meeting for November 7th when Banas and Davisson are present to discuss the Treasurer position and set the agenda for the next BOD meeting on November 17th.

Meeting was Adjourned at 12:48 P.M.