

Florence Gardens Mobile Home Association
Special Meeting of the Board of Directors
11 February 2020

Per the FGMHA Bylaws, Article X, Section 2, Director Webster called the special meeting of the 2020 Board of Directors to order at 12:55 p.m. in the main hall of the clubhouse. All directors were present: Cherylle Arends, Sharon Lee, William Rimmer, Nick Treinen, Chris Vannice, Judy Weber, and Emily Webster.

Congratulations were offered to the re-elected directors (Lee, Rimmer, and Treinen) and the new directors (Arends and Vannice).

The Code of Ethics and Rules of Conduct documents were distributed to all directors who were urged to read and think about the meaning of the pages. It was asked that they return their signed copies to the secretary no later than 14 February; they, in turn, will receive a copy and the originals will become part of the board's records.

The agenda and the PowerPoint presentation each contained excerpts from the FGMHA Bylaws, Article X, Sections 1 through 3; what is required to hold a valid election of board officers was reviewed. Section 7 outlined the duties of the president, vice-president, secretary and treasurer. It was explained that it would require four or more votes to elect each officer; by a show of hands, the directors approved the use of secret ballots for the elections.

Election Committee Co-Chairs Dianne Riley and Linda Mylnar oversaw the distribution of ballots and tallied the results. The outcome was as follows:

President – Sharon Lee
Vice-President – Nick Treinen
Secretary – Emily Webster
Treasurer – William Rimmer

The meeting was then turned over to the new president.

A special board meeting will be held on Friday this week to appoint the Architectural Committee members.

Motion: I move that the board approves the following individuals for signing on our checking accounts: Sharon Lee (President), Nick Treinen (Vice-President), Emily Webster (Secretary), William Rimmer (Treasurer), the assistant treasurer if appointed, and Yasmin Rodriguez (Association Manager). The motion was made by Director Treinen and seconded by Director Weber. After discussion, by a show of hands, the motion passed.

President Lee adjourned the special meeting at 1:37 p.m.

FGMHA Board Secretary: *Emily Webster*

Approved: *21 February 2020*