
Emergency Board Meeting

June 6, 2018

Attendees

Steve Mulkey, President

Laura Thompson-Ball, Vice President

Robert Curzon, Member @ Large (via phone)

Aaron Loukonen, Treasurer (via phone)

Mike Kentley, Secretary (via Phone).

Allison Huyck, Attorney.

Agenda

Executive session with attorney as allowed by ORS for attorney-client communications. Met with Allison Huyck @ Francis, Hanson, Martin offices to review results of election at annual meeting, strategy for moving forward.


Immediately after executive session, convened emergency board meeting to make a decision to validate the election results we have or redo nominations and voting.

Result of meeting with the attorney, was that even if everyone who was at the annual meeting who might have changed their vote actually did, then the results of the election would not change. See attached spreadsheets from Steve. We know who was there, we know who voted, we know who absolutely would not change their vote. Allison brought up the clerical and procedural errors in the 2018 balloting setup, and while they do not invalidate the election results, and we should be working to make sure these do not happen again. (example: Our bylaws allow nomination from the floor *or* absentee ballots, but not both).

Some discussion.

AL: We have not had a working board meeting since late 2017. We cannot wait potentially months to take action on what needs to be done now.

LTB: There is confusion on the results even though the numbers work out in favor of validating the election as-is. We should re-vote. MK: I don't think she actually said the election results are not valid, just that it would eliminate the confusion around the clerical and procedural issues.



SM: Motion to accept the election results as valid and direct Allison to prepare a letter for all homeowners describing the voting situation, irregularities and the outcome. This should go out to all owners before next board meeting.

AL: 2nd the motion.

For: MK, AL, RC.

Against: LTB.

Abstain: SM

Motion passes. Attorney directed to prepare the letter.

SM: There will likely be some blowback on our decision, and we will just have to accept consequences and move forward.

Meeting adjourned @ 3:45pm.