

Pine Lakes HOA II

Ron Hovet, President
Ray Walton, Vice President
Bev Bynum, Treasurer
Bob Konetzny, Secretary

Betty White, Director
Mike Gloss, Director
Gary Nicolini, Director
Charlie Schneider, Director
Bruce Wrede, Director

HOAII EMERGENCY BOARD MEETING MINUTES FEBRUARY 17, 2021 PINE LAKES LIVINGROOM 7:15 PM

BOARD MEMBERS PRESENT:

ABSENT:

Ron Hovet

Betty White

Mike Gloss

Beverly Bynum

Bruce Wrede

Charlie Schneider

Gary Nicolini

Ray Walton

Bob Konetzny

BOARD MEMBERS

This Emergency meeting was called to order by President Ron Hovet. The Pledge of Allegiance was recited. There was a quorum of Board members present. The meeting was held to insure our HOAII members that the Board of Directors are staying current with members concerns and addressing these concerns with Jeff Belle at the monthly Liaison meetings. The emergency meeting was suggested by FMO management who met with their lawyers and based on Section 617.0207 (Emergency Bylaws) and Section 617.0303 (Emergency Powers) to allow Chapter 723 HOAs to operate their Association. (The specific Emergency at this time is the Chinese Covid virus). This was accomplished in September by amending the By-laws of the HOA to include the stated provisions of Section 617, plus stated solutions to these problems. In this regard, the FMO management advised their members that their Boards may wish to consider

declaring an “Emergency”, and then the Board would, under its Emergency Powers, adopt By-Laws that would initiate a “stand in place” for the remainder of 2020 and 2021. Simply stated, annual elections, open meetings, and large gatherings would be postponed for a year. The effect would be that the same Board, its officers, and committees, would continue in place until the end of 2021. Vacancies that might occur during this period would be filled by the Board.

Ron Hovet welcomed the Board to its fourth emergency meeting, and the second of the year. Ron explained that this is an official HOA meeting.

Committee Reports:

RON HOVET:

Ron mentioned that a letter will be sent out to inform the residents of the upcoming Informational Meetings to be held on March 5,6,7, and 8, 2021.

Ron asked for a vote to determine if we should terminate our Emergency Board Status and return to our regular HOAII Board meetings. The Board voted 8-1 against stopping the Emergency status at this time. Bob Konetzny was the only member voting to remove the emergency status.

Charlie Schneider:

Charlie mentioned that he is ready to step down from our HOAII Board of Directors and for us to begin to search for a replacement.

Bruce Wrede:

Bruce gave us information on a recent zoning meeting he attended

Mike Gloss:

Mike gave us an update on some CERT activities and a demonstration he had attended given by the fire department

Betty White: Membership Committee:

Betty stated that she called most of the people who were either owed money by the HOAII Board due to over payments and also to those who underpaid their 2021 HOAII membership dues. Most of those who were owed money were willing to donate it to our Legal Fund account.

Bob Konetzny:

Bob and Matt Heier were to speak during the adjournment of the meeting to present the POA’s Presentation to the HOA Board.

Meeting adjourned at 7:22pm for a presentation given by Bob Konetzny

Matt Heier

This presentation gave the Board an update on the Plan of Action Committee's work to date and future plans. A similar presentation will be given to the membership on the dates mentioned above.

Thank You to Bob and Matt for the work being done.

The Emergency Board Meeting started again at 8:30pm.

Ron then submitted a letter of resignation, stepping down from the Board President position, effective immediately or at the latest Feb. 28, 2021. Ron stated that the Board members who are up for election this term are: Ron Hovet, Ray Walton, Gary Nicolini, and Bob Konetzny.

Ray Walton

Ray then indicated that he also would like to step down from the position of Vice President.

Bruce Wrede

Bruce volunteered to become the new HOAII President.

Gary Nicolini

Gary Volunteered to become the New HOAII Vice President

Mike Gloss

Mike is going to interview a potential Board Candidate and introduce that person to Board Members.

Charlie Schneider

Charlie said that he would have his resignation ready when a replacement was found.

The Board decided to move to do an election of new officers.

The new Board of Directors and Officers effective Feb. 18th is as follows:

Bruce Wrede	- President
Gary Nicolini	- Vice President
Beverly Bynum	- Treasurer
Ray Walton	- Director
Mike Gloss	- CERT and ARC
Betty White	- Director
Ron Hovet	- Director
Charlie Schneider	- Director
Bob Konetzny	- Secretary

The meeting ended at 9:00 pm

Respectfully submitted,

Bob Konetzny