

PINE LAKES ESTATES EMERGENCY BOARD MEETING
Sunday, February 19, 2023 – 1:00PM
Clubhouse Ballroom

This Emergency Board Meeting was scheduled as a follow up to the Annual Meeting of February 13, 2023, that was adjourned with questions about the election; the HOA attorney was consulted regarding the election issues and the Emergency Board Meeting was held. The meeting notice was posted on the official bulletin board and was announced on the Lake Fairways/Pine Lakes Facebook page.

The Board meeting was called to order at 1:00PM by President Dick Loubier. Additional Board members present were Vice President Matt Heier, Treasurer Wendy Saniti, and Secretary Cindy Ahrens; ARC Chair Bob Godek participated via phone. There were 3 members present.

VP Matt Heier had requested a legal opinion on the election held at the annual meeting.

Review of attorney response: There was one write-in vote (John Houser); his wife Joy nominated John Houser from the floor and read a resume of John's experience, however John was not present at the meeting. Legally, the any floor nomination **requires the nominee to be present** to accept the nomination, the Board was under no obligation to accept the Houser nomination but did accept it.

Question about all the proxies regarding the write-in candidate: By executing a proxy and returning it to the Association, a Member delegates that proxyholder to vote on his or her behalf; a general proxy gives blanket powers to the proxyholder to vote however he or she determines. This is true regardless of whether there are additional candidates made known at the meeting. That is the inherent risk that a member accepts when they return a general proxy rather than attending the meeting in person to vote in real-time.

A final counting of ballots and proxies was done after the annual meeting with results: Dick Loubier and Matt Heier received the 2 high vote counts and were elected.

Board member officer assignments were:

President: Dick Loubier

Vice President: Matt Heier

Treasurer: Wendy Saniti

Secretary: Cindy Ahrens

ARC Chair: Bob Godek

Bob Godek did report that the Bylaws require 3 members on the ARC Committee, current members are Godek, Al Gaetani and temp Matt Heier until a third member is appointed.

Board members were reminded to submit the "Consent to Electronic Notification of Association Business" forms to be included in the email notifications when the files and process are implemented.

Meeting was adjourned at 1:20PM.

Cindy Ahrens, Secretary