

Meeting Minutes - 10/22/21 Executive Session

Location: Google Meets video call

Directors participating: Tim Cerniglia (President), Duc Luu (Vice President), John Christiansen (Secretary/Treasurer)

The Highland Park 3 Homeowners Association Board of Directors met in Executive Session on 10/22/21 to discuss elections of board members.

- Meeting minutes from the 9/28/21 Membership meeting were approved by voice vote (unanimous).
- The Board also voted (unanimous) to open up the Vice President position to the first full election.
  - Per our Bylaws and CCIOA laws, we need to formally elect board members by member vote.
  - To prevent total Board turnover every 3 years, our bylaws allow us to stagger the elections. The VP election will be this year, and one of the other Board positions next year at our Annual Meeting and so on.

Next steps (Tim Cerniglia's actions):

- Post meeting minutes from the 9/28/21 meeting on the website. The summer 2021 meeting minutes also need to be scanned and uploaded. *(completed)*
- Post the most recent newsletter as well. *(completed)*
- Issue a call for candidates to the HP3 community with interested parties to respond by 11/1. Even if uncontested, a ballot will still be emailed out to all owners to approve the candidate by simple majority vote. Our goal is to seat a new VP at our next Board of Directors meeting on 11/30. *(completed, but meeting to count the the votes delayed to 12/13 due to Director meeting conflicts)*

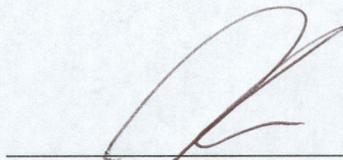
The next board meeting is scheduled for 11/30. *(meeting postponed due to Director business travel)*



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Tim Cerniglia

President



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John Christiansen

Secretary/Treasurer