

WYNDHAM VILLAGE HOA, INC.
BOARD OF DIRECTORS SPECIAL MEETING MINUTES

Tuesday, May 26, 2015 – 7:00 pm
Location: Madison Green Clubhouse
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Approved 9/16/15

1. ROLL CALL / DETERMINATION OF BOARD QUORUM

Board members Present: ALL
Angelique Palmer, Kris Johnson, Virginia Guido and Karina Fedele

2. CALL TO ORDER

Quorum obtained. Called to order at 7:00 pm

3. BOARD REVIEW & VOTE ON THE FOLLOWING:

A. RECALL:

On May 18, 2015 the Board received by process server 97 recall ballot forms. No Written Statement of Recall accompanied the ballots, as is required by law.

Ballot for #1326 Isleworth was rescinded and therefore invalid

Ballot for # 1323 Isleworth and 1248 Oakwater were signed by persons not listed on the Deed and are therefore not unit owners and therefore invalid.

Ballot for #1256 Oakwater was not dated and therefore invalid.

Also, many of the 97 recall ballot forms appear to be obviously pre-marked and definitely altered thereby making them also invalid.

Angelique made the motion that the Board vote NOT to certify the recall as statutorily ineffective, motion seconded by Kris, opened for discussion to the Board and then the membership that was present. Karina and Virginia also voted to approve the motion. Motion passed unanimously.

4. ADJOURNMENT

There being no other business on the Agenda, Kris motioned to adjourn, seconded by Angelique and passed unanimously at 7:03 pm.

Minutes taken by Beverley Jamason, Property Manager