

March Meeting continued with Laurel Bennett taking notes due to Denise, Lyn Stice and June Perin resigning as well as CEA resigning if the HOA remaining board members did not comply with their demand to redo the elections.

After they left, discussion ensued regarding the resignations and it was deemed that the people on the board left due to a miscommunication and verbiage error concerning Lyn Stice being voted as the secretary and how it was done vs. meant to be. No one had any issues with Lyn being secretary and Chris states that she would have voted for Lyn

Laurel made the motion to accept the minutes with Chris seconding it with changes.

Discussion ensued about whether the McFadden's could dispute the elections, but since they did not vote, nor were they in attendance, and no harm intended, it is a mute point. Laurel to discuss with attorney

Minutes on lake were clarified.

Discussion on CEA and how they did not follow the bylaws such as not providing items on time, such as agenda and financials prior to the meetings so that the board has enough time to review them prior to the meeting.

Motion was made to accept resignation by Laurel, seconded by Chris and approved by all.

Accepted resignation of all board members and approved by all.

Dale from Premier Management, who was supposed to be at the meeting at 8:30 was called to come in early.

Premier arrives at 8:15. Recommends contracting legal firm ASAP since the people who left lost their positions on the board, the need for elections is questioned.

He recommends treating all homeowners fairly, follow the documents and follow statues. Submit to Premier our contract that CEA used minus the 5% increase and attorney calls.

Chris made a motion for Laurel to visit the attorney, regarding all of the above and it was seconded by Dick and approved by all.

Dale looked at our attorney bill and said a partner is getting 275.00 per hour yet we are paying 250.00 per hour for an associate and this seems high to him.

Phil mentioned the Christmas lights and what happened and it was discussed that if a board member did wrong on spending, we could go after them.

Currently, late letters go out 30 days and although our fee is 25.00 the late letter for Dale is 15.00.

End of meeting due to building closure.