

Arcadia Village Homeowners Association

Special Board of Directors Meeting – October 29, 2019

This meeting was called to order by acting President Dave Hendricks at 7:00 pm. The roll call showed a quorum of board members. Present were Kevin Callanan, Cathy Eccleston, Lynda Emery, Dave Hendricks, Gary Larson and Greg Owen. Absent were Jay Cramer and Don Marlow.

Dave made a motion to accept Sharon Lindsay as a Board Member to replace the opening caused by Norm Scott's resignation. Cathy Eccleston second the motion, vote was taken and unanimously approved.

The purpose of the meeting was learn about the annual meeting, and what was required from the Board. Since many of us had never run or been involved with the annual meeting.

Bob Euerle was very informative and gave us good insight as to what we would be required to do and how the meeting ran.

Since we did not have an Election committee, missed with all the turmoil of people resigning and many board members still not available we had to discuss how we were going to find willing candidates for open positions on the board.

This meeting was open to the public, and the meeting was really an open forum to get usual information to help the Board.

The meeting was adjourned at 8:00 pm.

Respectfully submitted,

Cathy Eccleston