

Special Board of Directors Meeting

July 6, 2021

Board members present: Jeff Simek, Kevin Powers, Donna Michelsen, George Krul, Greg Dempers, Charlotte Elliott, Bill Varney, Bruce Little

Also Present: Julie Gonzalez

The Board of Directors meeting was called to order at 10:02am

The Board accepted to resignation of member Bruce Little. President Jeff Simek thanked Bruce for his service to the Grandview Peaks community.

For this meeting, the Board gave its consent for President Jeff Simek to make motions.

Motion by Jeff Simek and seconded by Bill Varney to amend Article II Section V of the By-Laws by adding the following sentence:

Any Director removed is ineligible for nomination, election or appointment to the Board for a period of 24 months.

Vote was postponed until next meeting scheduled for Friday, July 9, 2021.

Motion by Bill Varney and seconded by Donna Michelsen to go from a 9 member Board to a 7 member Board. 6 in favor – 1 abstention- George Krul.

Motion by Bill Varney and seconded by George Krul to amend Article II Section II of the By-Laws to read as follows:

Members and Terms. The Board of Directors shall consist of an odd number of members with no fewer than seven (7) nor more than fifteen (15) Directors, excepting in times of vacancy. Directors shall be elected for a term of two (2) years; terms will be staggered such that half the membership plus one will be elected in the odd numbered years and half the membership minus one will be elected in even numbered years.

All in Favor. Note that in order to attain this staggered term system, in the 2021 elections all elected candidates will be asked to volunteer for either a 1 year term or a 2 year term. In the event that there is not a 3/4 split between 1 and 2 year terms, the remaining members will enter a random lottery to determine whether their term will be 1 year or 2 years.

Julie Gonzalez will send the amended By-Laws to attorney Erin Dunnuck to be recorded.

Assignment of Bruce Little's responsibilities:

Bill Varney will assume responsibility for mailbox assignments.

Greg Dempers will assume responsibility for managing the landscape contract. Greg will also assume the position of Landscape Committee liaison.

Donna Michelsen will assume responsibility for gaining access to the Google Drive account.

Dissolution of Committees:

Bill Varney recommends dissolving the following committees:

Tech Committee
Communication Committee
Budget Committee

Discussion on whether the Social Committee should remain under the umbrella of the POA.

Jeff Simek will reach out to Chairperson of Social Committee.

The Board entered Executive Session at 11:16am.

The Board exited Executive Session at 11:19am.

Motion to adjourn made by Donna Michelsen and seconded by George Krul at 11:30am.