

## **The Pines Annual Homeowners Meeting Tuesday, January 14, 2019**

Meeting called to order at 6:40 p.m.

Board members in attendance:

Julia Johnson, President

Sharon Colvin, Vice President

Maurice Hardy, Treasurer

Ramona Pitts, Secretary

Carl Buckman, Member at Large

Bill Haley, Property Manager

Homeowners in attendance: 28

Total proxies 12

**Election of chair for the meeting:** Julia Johnson nominated herself to chair the meeting because she was the Board President and Carl Buckman seconded it.

### **Calling of the roll and certification of proxies:**

Quorum: Per Section II.4 of the bylaws a majority of persons entitled to cast a majority of votes of the entire membership (37). Ramona Pitts and Bill Haley counted the Homeowners and certified that 28 people were in attendance. Seven (7) proxies had been turned in when the meeting started. Later 5 more proxies were turned in. Questions were raised about how a quorum is established and whether to count proxies as part of a quorum. One unit owner was not able to attend the meeting because of elevator issues in Building 6. She had given her proxy to a board member. A suggestion was made to call a recess so that people could go door to door to invite people to the meeting.

Shirley O'Toole made a motion to have Bill Haley removed from the meeting because he is not an owner. No one seconded the motion and the President denied it because our bylaws state that a member of the management company is invited to all meetings.

Shirley O'Toole made a motion to have Julia Johnson removed from the meeting citing Robert's Rules of Order regarding abuse of authority by a chair of a meeting. It was seconded by Sharon Colvin. The matter did not come to a vote.

No election was held due to lack of a quorum. Carl Buckman and Maurice Hardy walked out of the meeting along with some other homeowners. One of the homeowners carried a proxy for an owner who could not attend the meeting.

Meeting was adjourned at about 7:20 pm