

Meeting Commenced: 5:02 PM

Meeting Adjourned: 5:06 PM

Board Members Present:

Korey Pickett (President)

Nicole Rodriguez (Vice President)

It was objectively brought to the attention of the community, by the Board President, Korey Pickett, that the newly elected Secretary is not a homeowner in Summerstone, is not on a deed to a lot in Summerstone, and therefore per the community By Laws, does not meet the minimum requirements to serve on the Board of Directors. The By Laws pertaining to this were cited for the community.

4.1 Number. The affairs of the Association shall be managed by a Board consisting of no less than three (3) persons and no more than five (5) persons. Board members appointed by the Declarant need not be members of the Association. Board members elected by Owners and Builders must be members of the Association.

7.3 Membership and Voting Rights. In addition to the Declarant, upon acceptance of title to a Lot, and as more fully provided in the Articles and Bylaws, each Owner shall be a member of the Association.

"Owner" shall mean the record title owner (whether one or more persons or entities) of fee simple title to any Lot. The term "Owner" shall not include the Declarant or Builders, even after the Turnover Date.

As a result of the removal, Board President announced a vacancy on the Board. He then cited the direction provided forth in the By Laws, for how to handle such vacancy.

Per the By Laws, the Board appointed a new Secretary, Robert Parrish.

This was voted on by both the President, and the Vice President.

By Laws

8.5 Resignation and Removal. Any officer may be removed from office, with or without cause, by the Board.

Vacancy after removal

8.6 Vacancies. A vacancy in any office shall be filled by appointment by the Board. The officer appointed to such vacancy shall serve for the remainder of the term of the replaced officer.

No questions were taken during the meeting.

A statement was made to the Board that the Secretary could have been given “a heads up.” This was respectfully addressed with, “multiple emails were sent to the elected Secretary, via the email used to submit their application, and there were no responses.”

Meeting was adjourned at 5:06 PM

Nicole Rodriguez

Summerstone HOA Vice President