

2008-09 September HOA Meeting
Minutes of September Annual HOA meeting

Full Text:
MINUTES OF WYNGATE HOA ANNUAL MEETING

September 18, 2008, Taylorsville Library

Meeting was called to order at 7:10 p.m. by acting President Dave Caruso.

D Caruso introduced John Richards, HOA Attorney, and turned the meeting over to Mr. Richards to conduct.

Mr. Richards confirmed with the FCS Managing Agent that the required number of owners- in-good standing were present to meet the requirements of a Quorum. A Quorum was confirmed.

Mr. Richards turned to floor to Dave Caruso who presented a State of the Association address. Action item presented: the BOT and Attorney has notified FCS of Wyngate HOA's intent not to renew the Management agreement that expires Dec. 31, 2008. The BOT has signed a Management contract with the Welch Agency.

Mr. Richards presented the Petition from the floor to recall the one remaining board member. The petition motion was opened for discussion. Discussion was held. A vote was called for, the petition motion failed by an overwhelming majority vote.

Nominations were taken from the floor for the four vacant positions on the Board of Trustees. Eight members were nominated. A motion was made by Jean Jones to cease nominations, seconded by Dawnette Muir. Nominations ceased.

Ballots were distributed, voting was held. Ballots were collected by FCS. FCS and a group of volunteers adjourned to another room for a count.

Results of the vote, new Board of Trustees:

Neils Knudsen

Linda Dahle

Jeff Leavitt

Jessie Nuttall

David Jones (on going)

A call from the floor to thank Dave Caruso for his many years of service to the community was recognized.

Meeting was adjourned at 8:40 p.m.