Woodlands Winding Brook HOA

Special Called Meeting

December 3, 2020

The special zoom meeting to vote on whether to remove director Ken Shafer was called to order at 7:05 by Vice President Ed Gubar.

In attendance:

Board members Ed Gubar, Ken Shafer, Connie Beckwith, Brian Dahlberg, and Cindy Johnson

Mackie property managers Rachel Joseph, Chelsea Hendren and Matt Carter

Homeowners present: Shelley Taylor, Ben Markham, Valerie Grim, Ranji Abraham, John Stavik, Peter Krstanovski, Allen Haney, Malcolm Webb, Sophia McDowell, Caroline Alomar, Dan McQuillen, Jovana Nikollic, Randy and Diane West, Leslie Blaha, Cathy Stone, Donna Davis, Kriste Lindberg, Sam Troxal, Matthew Odle (for Karolina Seraphin), Cathy Brown, David Martin, Jeanette Clausen, Sarah Taylor, Allie Ferrerio, Kimberly Gray, Drew McFarland, Aran Mordoh, Julie Knost, and Jeanne Piatt

Ed announced that a “yes” vote would be to remove Ken Shafer and a “no” vote would be to retain him.

Acting secretary Cindy Johnson read the petition to remove Ken Shafer.

Ken responded to the petition charges for 30 minutes.

Homeowner comments followed. 45 total minutes allotted were divided into 2 minutes 15 seconds per those wishing to speak. 18 homeowners desired to speak. Rachel Joseph kept the timer and let speakers know when their time was up.

Ed Gubar explained the rules for voting. Vote would be by chat and voters must be visible for identification purposes. Those holding proxies would vote first via chat, including names and unit numbers of their proxies. This would be followed by individuals present, in numerical order of unit numbers. Rachel will keep a tally, along with Aran Mordoh and Cindy Johnson for comparison.

The final vote was 20 to remove, 29 to retain, and 2 abstensions.

Since there was no vote to remove, no nominations or election was necessary.

The meeting was adjourned at 9:48 pm.

Respecfully submitted,

Cindy Johnson, acting secretary