

Open Board Meeting Minutes

Date February 4th @7pm

Location: Zoom (<https://iu.zoom.us/j/751436210>)

Zoom Meeting ID: 751436210 (no password)

(Time frames below are approximate and for efficiency purposes)

Meeting minutes provided by Brian Dahlberg ~ noted with incorrect dates that were amended to the best of our knowledge. Brian provided "February 14" on the meeting notes, but it was February 4th and meeting minutes amended to reflect the correct date.

Those in attendance: Brian Dahlberg, Aran Mordoh, Ranji Abraham

Homeowners: Jeanette Clausen, Kenneth Shafer, Rady West, Shelley Taylor, Lisa Meuser Cindy Johnson, Jeanette Schuler, Malcolm Webb, Cathy Brown

Business: Appointing a new board member to the position vacant. Two other vacancies will be discussed at the next open board meeting.

Purpose of meeting today is to appoint a new board member, as Ranji Abraham is resigning at the end of this meeting

Aran nominated Shelley Taylor and Shelley Accepted.

Brian reminded that homeowners can self-nominate as well.

Disruption from a homeowner who would not stop unmuting themselves during board business. Board member reminds homeowner that this is not the time to ask questions.

Brian asked how long Ranji had before he had to leave. Given Ranji's time constraints, we moved to the nominated homeowner statement.

Short statement from Shelley Taylor: Living in the Woodlands since 2010. She attended majority of HOA meetings since living here. Serving on the board with the communications role via email and other platforms. She has had a vested interest for quite a long time for having the board be community centered and collaborative with all the homeowners.

Board questions for homeowner Shelley Taylor in her nomination to be appointed to the board:

Brian: Would you handle conflicts of interest objectively. Specifically requests for work on your building and private/public activities? Would you recuse yourself from votes of your own building?

Shelley: "Absolutely."

Brian: Concerns of blurred lines with the social media platforms. Would you keep open a dialogue on how to keep those lines professional? Shelley answered "Yes."

Aran: Would you be willing to be involved in communication between committees and communication towards homeowners and other community entities we would engage in. Shelley: "Yes."

Brian motion to close discussion and Ranji seconded it. Motion passes 3-0 The action is complete with Shelley Taylor appointed as a board member. Interruptions by a homeowner who kept unmuting themselves when asked not to, was a distraction from the meeting business. Board may not have communicated clearly enough that homeowners should not interrupt meeting business. Any homeowner disrupting the meeting will be removed.

Motion to adjourn the meeting at 7:20pm by Brian, Ranji Seconds. Motion passes 3-0. The action is complete, and Ranji has now resigned from his term on the board at the end of this meeting.