

Loma Linda Homeowners Association
Special Meeting
January 11, 2016 7:00 p.m.
Ross Aragon Community Center

APPROVED MINUTES

A special meeting of the Loma Linda Homeowners Association was held on Monday, January 11, 2016. Becky Herman presided and called the Board of Directors meeting to order at 7:00 p.m.

Attending were the following: Becky Herman, Linda Parker, David Parker, Don Beach, Bill and Nancy Crouse, Tom and Delores Highsmith, Andrew Jones, Mike and Tonya McCann, John Porco, David and Jean Smith, Bob St. Cyr, Bill Trimarco, and Sue Wells.

Becky Herman, the sole remaining board member, recalled the events of the Annual Meeting which was held in December 2015 and explained the reason for the Special Meeting. Mr. Trimarco's nomination was not presented at the annual meeting because the board thought he needed to be present. Consultation with the LHOA lawyer brought up the following important points:

- The nominee need not be present at the annual meeting if their nomination was submitted to the committee
- According to the Colorado Revised Non-Profit Code, presiding board members terms are extended until the new board can be instated.

She announced that the Nominating Committee was bringing forth Bill Trimarco as a candidate for the LLHOA Board of Directors for a three-year term. Attending members discussed and commented on the issue. Becky made a motion that in the absence of any opposing candidates, the nominee be declared by acclamation. The motion carried by vote of the board.

Becky Herman declared the meeting adjourned at 7:25 p.m.

Respectfully submitted,

Linda Parker