

Minutes March 15th, 2010 8:00pm

Simi Town Center Meeting Room

Present – Lee Murray, Daran Paone, Marcy Myers, Cathy Albertson, and Stephanie Bennett

1. Marcy called the meeting to order at 8:05pm. Stephanie had notified Board that she would be late.
2. Presidents Summary –
 - Introduced Board, Guest HOA Attorney Stephen Levine, and Greg Moses from GM Management
 - Announced that a problem with ballots missing, and that anyone who mailed in their ballot to verify that it was received by Ballot Box. If not, fill in a new Ballot. Polls will not close until 9pm. Request was made for Ballot Box to provide the list of Homeowners who did not have a 'received' ballot. This request was denied.
 - Open session will be turned over to Stephen Levine for questions and answers.
 - Agenda was changed to accommodate election: Only Secretary Report, and Treasurer's report to be given.
3. Secretary's report – approve February minutes / Newsletter Report
Motion to not read February minutes, changes submitted to Secretary, and to approve February 2010 minutes with changes, was made by Cathy Albertson 2nd Marcy Myers - motion passed.
4. Treasurers Report – Daran Paone

Summary of Financial reports
- Daran provided breakdown of all "legal" expenses and other related Expenses to the "Recall" to the membership.
- Reviewed GM report.
 - Cathy made the motion to approve GM financial report and Treasurer's supporting reports
Lee 2nd - motion passed.
5. OPEN Session - introduced Stephen Levine.
 - Question: Apodaca, Pierce, and Miller have open litigation. How does it work, if they make on the Board?
They are required to recuse themselves from any discussion or matter pertaining to Apodaca Recall case, or the Mead case. They are to remove themselves from the meeting.
 - Question: Please explain what the "license" agreements are about and who is involved?
The license agreement was explained and the parties holding licenses was discussed.
 - Question: Proxies, why do we allow Proxies in general election?
They are allowed by BPHOA governing documents. Davis-Stirling recommends not to allow Proxies.
 - Question: Drain settlement – what was it? Board answered this question. Summary provided in newsletter.

Before adjournment, President expressed concern that invalid proxies were being allowed by Ballot Box. Ballot Box showed only the one legal version of proxy to Attorney, and refused to provide the other formats witnessed by observers.

Motion to adjourn Business agenda portion of the meeting was made by Cathy, 2nd by Marcy. Business portion of meeting adjourned at 9:50pm

The counting continued past 10pm. Ballot Box continued their work outside of the room.