Tartan Pines Board Meeting Minutes

November 15, 2022

**Call to order:** 6:03 pm by Johnny Vaughan

**Board Members Present:** Johnny Vaughan, Terry Sorrells, Bill Reynolds, Judy Poss, Lynn Bowman

**HOA Manager Present:** Kim Soto

**New Business:**

* Elections – Gwen Gilley and Kim Soto from Prestige Homes was present to count ballots. Bert Barr and Jim Reese was asked to assist in the counting as well.
  + It was determined, after counting all the ballots that the 65% of votes was not achieved.
  + It was suggested to suspend the rules and go ahead and announce who won the election as of then. Bill Reynolds moved to vote. Kathleen Ferrell suggested going ahead and appointing the ones that are unopposed. That was agreed upon.
  + Q – How were homeowners notified of the proxies and ballots?
    - A – Prestige Homes emailed out the information, and everyone that did not have email on file received in via mail.
  + There was another move to suspend the rules. Kathleen suggested to hold the meeting open until enough votes are collected.
  + Bill Carr suggested to make one more attempt to collect votes by doing another mail out. It was agreed to move forward with the second mail out.
  + Q – Can we recess until further notice, and readjourn later? Kathleen stated that you cannot close meeting if wanting to wait on additional votes.
  + Gwen Gilley asked if Prestige should do another mail out to the homeowners that did not vote, just to make sure everyone had a ballot. Johnny agreed that it would make sense to do so.

**Motion to Adjourn:** Johnny Vaughan 6:38pm