

**STONEHEDGE RESIDENTS INCORPORATED (SRI)**  
**BOARD OF DIRECTOR'S SPECIAL MEETING Friday, July 9, 2021: Clubhouse**

The Board of Director's Special Meeting was called to order at approximately 9:00 a.m., President Williams presiding. Roll call: PRESENT: Elton, Kinsey, Tudor, Williams. By phone: Curvin, Ellingson, Findley. ABSENT: Richards. Quorum established. Manager Toscano present. Guests present: Joe Massoud, Joyce Lester.

The special meeting was called to discuss who and whether or not to appoint a new Board member to complete the remainder of the term of recently deceased Board Member, Wendy Mosher.

Tudor expressed there is not a clear choice of how to fill the vacancy and when. He would like to fill the position now since there is still quite a few months remaining in the term. Including who ran and expressed interest. He recommends filling the roll within 90 days. Whatever the main goal is we need to make sure the process is transparent and fair as possible.

Kinsey said second highest voted person should get the position. He wants to wait for the scheduled regular election or September, no rush. Respect for deceased. Findley and Curvin said they agree with Kinsey that we should wait until the next election. Williams asked for additional reasoning to your thoughts. Curvin, stated we usually picked the person with the next highest votes received at the last election and Findley agreed.

Ellingson came on the line. Williams asked him to please say his thoughts. Ellingson doesn't see the point of waiting until September. We have decisions every week to handle. Richards had said he was the only one chosen based on being the next highest in votes. Ellingson would like some experienced person for the nine months, then run at the next election. Curvin asked what do you mean experience. Ellingson replied a board member, or long time resident who has been involved.

Toscano explained there is no precedence. Sometimes it is the next person, but it is wide open. We are not locked in. Residents voted and that is who they looked at as most qualified of those who ran. The person also has to work with the entire Board. September is the first meeting, but person should be informed prior to that first meeting. Tony remarked on many pending items that will need to be taken care of now. He would like the Board to choose someone prior to end of September meeting. Choose anybody qualified who ran or was on Board. Tony listed pending items.

Tudor served on many boards and has never seen one wait for a long time to replace a member. Never over 90 days. We are a corporation, we need all Board positions filled.

Elton says she can see no reason to wait, but if there is a reason she would like to hear what it is. Nine months is a long time. Lester, Lucas, Streff and others could be considered as candidates. Elton likes Streff because he was most recently on the Board and knows what we are working on.

Kinsey said Streff was voted out by the people. He just wants the two candidates with the highest votes which he stated was Fafara and Mueller.

Williams asked those who oppose doing right away to give us the reason? Kinsey, says it's too soon out of respect. And we have worked before with only 8 members. Williams asks if anyone else wants to delay. Findley changed and now wants to choose the Board member now. Curvin also changed her mind as well and wants to appoint in August. Then, Kinsey agreed to choose now as well.

Williams? Anyone have a person or persons that we might approach. Findley doesn't want the same person on Board (Streff). Tudor said anyone on the Board prior or who just ran. either....but wants transparency and fair and explain our process.

Chuck, Darrell, Bruce and Joe Massoud were on the last ballot. Elton wants voting in secret. Curvin said the residents made it clear that they don't want Darrell. Curvin says experience is not necessary and it makes it sound like Darrell is the only candidate with experience and that is not OK with Curvin. Tudor said anyone who ran before is in the pool we look to for a candidate.

Williams asked is there anyone else or are we happy with just the four. Kinsey suggested maybe Doornbus may be interested but Kinsey said he only wants top two in last election, Fafara and Meuller. Toscano checked and the top two actually are Fafara and Streff. The top 3 are within 11 votes or each other. Curvin never thought about former Board members or Stan Hall who was very interested. There are many good people in the Park.

Several thoughts on possible candidates: those who ran for the last election, former Board members, others who have expressed interest in running for the Board, and the candidates with the next highest votes after the winner of the last election. President Williams will contact those possible candidates to see if they are interested. Kinsey expressed we would like to have someone who is a full-time resident.

Findley says the one who came in second after Curvin should be the one. Curvin asked, should we consider those who ran before? Ellingson said there are a lot of good people in the Park. There is no former practice to select candidates for appointment.

Kinsey stated he prefers a full time person. Elton agrees it's a consideration but should not limit who it is. Tudor doesn't think it matters, but limit to 4 candidates, not open it to anybody in the Park.

By July 12<sup>th</sup> minutes will be sent out so Richards will see what occurred. Williams said think about it for a week and let Williams know by July 19 at 4:30, submit to Williams the names to contact and she will contact them to see if interested. No more than 8 candidates, one per Board member.

We will meet July 23, and discuss who we believe would be best candidates and vote who is the best choice. Plan a couple hours, but may not take that long. The Board will make a selection and have the new member join the Board on August 2.

Comment: Lester regarding election, should take between the 4 candidates and doesn't matter about experience. No comment about election of Board member from Massoud.

Unrelated issue, Joyce Lester discussed lift station odor and needs repair.

Massoud separate meeting after this meeting closes.

A motion was made and seconded to adjourn at approximately 9:42 am.

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Susan Elton, for Secretary Terry Ellingson