

Special Meeting of the Members of Holiday Lake Owners' Association, Inc.
 9:00 a.m. Saturday, October 3, 2015
 Holiday Lake Community Center

Board of Directors Present:

| | | |
|---------------------|----------------|--------------------|
| ✓ Bille Jean Snyder | ✓ Jim Hamilton | ✓ Tom Taber |
| | William Nagel | ✓ Lu Wieland |
| | ✓ Phil Reeves | ✓ Stan Zeutenhorst |

Also present were 79 Members.

President Bille Jean Snyder called the meeting to order at 9:00 a.m. She asked Vice President Stan Zeutenhort to introduce Corporate Counsel. Stan Zeutenhorst introduced Sam Charnetski and explained that due to the serious nature of the issue at hand, Corporate Counsel is present to ensure proper procedure and protocol are followed for the best interest of Holiay Lake Association, Inc Membership.

President Bille Jean Snyder then asked Secretary Lu Wieland to verify if a quorum of Members was met. Secretary Lu Wieland checked the sign in sheets and verified that a quorum was met as there were 78 members present at that time.

President Bille Jean Snyder stated that the sole purpose of the meeting was to determine whether Tom Taber shall be immediately removed as a member of the Board of Directors of Holiday Lake Owners' Association, Inc. She then stated she would entertain a motion at that time.

Jamie Hoffert stated "I move to adopt the following resolution: That Tom Taber be immediately removed as a member of the Holiday Lake Owners' Association Board of Directors."

2nd by Barb Robinson,

Vote: Aye- 58, Nay- 0, Abstain- 0 Motion carried by standing vote

President Bille Jean Snyder stated she would entertain a motion that debate of the adoption of the pending resolution be limited to two (2) three (3) minute speeches for any member wishing to speak at this membership meeting. With a member wishing to speak a second time may not do so until everyone wishing to speak has spoken once.

Motion was made by: Kevin Robinson, 2nd by Tom Dvorsky

Vote: Aye- 62, Nay- 0, Abstain- 0 Motion carried by standing vote.

President Bille Jean Snyder explained that there were two tables with microphones where members could come up, stand behind the table and speak. The microphone towards the wall with the restrooms was for those who wished to speak-supporting immediate removal of Tom Taber. The microphone towards the entrance wall was for those who wished to speak against immediate removal of Tom Taber.

The debate was opened and a number of Members shared their thoughts within the three minutes allowed. When no further speakers presented themselves,

Motion to: Cease the debate. - by Kevin Robinson, 2nd by Terry Maxfield

Vote: Aye- 62, Nay- 0 Abstain- 0 Motion carried by standing vote.

President Bille Jean Snyder entertained a motion to recess for 45 minutes to cast ballots and tabulate votes.

Motion was made by: Sandee McGee, 2nd by: Kevin Robinson

Vote: Aye- Majority stood, Nay-0, Abstain – 0 Motion carried by standing vote.

President Bille Jean Snyder explained the voting process and advised Members to go to the tables at the back of the room to complete their voting process at 9:22 a.m.

When President Bille Jean Snyder called meeting back to order at 10:07 a.m. the tabulation process was not complete. President Bille Jean Snyder entertained a motion to extend the recess by ten (10) minutes for the committee to complete the tabulations.

Motion made by: Jamie Hoffert, 2nd by Tom Dvorsky

Vote: Majority of hands were raised. Motion carried by show of hands vote.

At 10:17 am President Bille Jean Snyder called the meeting back to order. Requested Kim Pendarvis as Nominating Committee Chair to announce the tabulation results of the vote.

Saturday, October 3, 2015, Special Meeting of the Members of Holiday Lake Continued:

Nominating Chair Kim Pendarvis introduced the members of the committee of inspectors, Joleen Wirth, Unit 1; Sue Gannaway, Unit 2; Carol Sherwood, Unit 3; Linda Vodraska, Unit 4; Dolores Goettsch, Unit 5; and Charlene Doyle, Unit 6 and thanked them for their assistance. She then announced the results of the tabulated votes:

Members voting in favor of the immediate removal of Tom Taber as a Director of the Holiday Lake Board of Directors - 394

Members voting against the immediate removal of Tom Taber as a Director of the Holiday Lake Board of Directors – 142

After thanking Kim and committee of inspectors, President Bille Jean Snyder stated, "The resolution 'that Tom Taber will be immediately removed from the Holiday Lake Board of Directors' - did pass – was approved, therefore, Tom Taber will be immediately removed from the Holiday Lake Board of Directors."

Motion to: keep the votes for at least 90 days.- by Jamie Hoffert, 2nd by Bob Godwin
Vote: Majority of hands were raised. Motion carried by show of hands vote

President Bille Jean Snyder stated she would entertain a motion to adjourn the meeting.
Motion made by: Terry Maxfield, 2nd by Tom Dvorsky
Vote: Majority of hands were raised. Motion carried by show of hands vote.

President Billie Jean Snyder adjourned the meeting at 10:24 a.m.

Minutes taken and typed by Lu Wieland, Holiday Lake Secretary

Attest to by:

Bille Jean Snyder, Holiday Lake President