

SPECIAL MEETING – 03-15-2019

ATTENDANCE: Katie T. / Todd E. / Dennis J. Present in the office.  
Ron C. present via phone. Jay H. absent

MEETING TIME: 6:15 PM. Meeting called to order at 6:20 pm to allow for Jay’s arrival.

AGENDA:

1. To approve Holiday Lake Owners’ Association resolution , notice and ballot for the special meeting scheduled for March 30, 2019 with the sole purpose of the meeting for the immediate removal of Jay Hoskey from the Holiday Lake Board of Directors. The ballots are to be embossed with the corporate seal and sent to each member eligible to vote. The ballots are to be returned by mail to corporate attorney’s office or in person at the meeting. Directors Crooks, Jones and Eiler as well as Kim Pendarvis (Nominating committee chairperson) will tabulate the votes at the meeting. Change made to allow President to verify mailing instead of secretary.

Todd made motion to approve the resolution, notice and ballot as presented by corporate attorney.

Ron seconded motion. Roll call vote.

Y	Ron Crooks	Y	Dennis Jones
Y	Todd Eiler		
	Jay Hoskey		
Y	Katie Tomlinson		

Motion passes. Katie will prepare documents for mailing starting tomorrow. Manatts’ meter is available at 9:00 a.m. Tuesday, March 19, 2019 for metered postage. Once metered, the envelopes will be deposited at the Brooklyn Post Office on March 19, 2019.

2. Special Work Session scheduled for Monday April 1, 2019 at 6:30 pm at the office.
3. Discussed maintenance employee position. Katie will send out last job posting ad for approval to current board members. All applications will be due by 5:00 pm April 5, 2019.  
The plan is for the ad to be posted March 18, 2019 via lake wide email, HLOA official Face Book page and in the Cedar Rapids Gazette.  
All applications will be reviewed by the full board, all interviews will be conducted by the full board and the decision will be made by the full board.
4. Decided as a Board to appoint Pat Beatty as Unit 2 Director. The nominating committee chair was contacted to obtain a list of individuals who have expressed interest in running for the board since 2013. This list was shared with the board.

Meeting adjourned at 6:32 pm.

Minutes prepared by and attested to:

Katie Tomlinson, President