

**FLYING L RANCH PROPERTY OWNERS ASSOCIATION
SPECIAL BOARD MEETING
December 22, 2015**

MINUTES

(The following minutes are a summary of the business conducted at the meeting.)

- PRESENT** Woody Baker, Cecilia (Cissy) Elkins, Anthony Ferragamo, Jay Gainer, Terry Peek, Rick Rector, and Terry Segura
- ALSO PRESENT** Diane Segura, June Baker, Tom & Rita Cornelius, Luana Pirtle, Mary K. Irvin, Gary Manning, Donna Witt, Tim Witt, Jill McNichol-Harrell, Marvin Cannon, John Simmons, Martha Shoemaker, Larry Shoemaker, Jody & Susan Jenkins, Liz Koeninger, Penny Bateman, Maurice and Loyce Doublet, Dora Schnieder, Carol Wolf, Linda Franklin, Leslie Rector and Kathy Antwine, Recording Secretary
- CALL TO ORDER** Woody Baker, Chairman, called the meeting to order at 7:00 p.m. There being a quorum present, the meeting proceeded.
- NEW BUSINESS** **Removal of Board Member:** Woody Baker stated that the purpose of the meeting tonight is to remove a board member. He said, according to Article IV, Section 8: "...a director may be removed from office, with or without cause, by a vote of at least two-thirds (2/3) of the Board members present at the meeting where such vote is taken..." The POA attorney has advised the Board regarding this matter.
- Mr. Rector responded to the proposal to remove him from the Board. He said he has not received notice of the removal and he should have been given at least ten days. He questioned the ethics of the Board regarding the disclosure of a contractor's bid. He explained that the information in the email he sent to property owners was correct. He said he has tried to provide transparency and has worked hard for the community for the last ten years. At the conclusion of his comments, Mr. Rector left the meeting.
- Of the twenty-four property owners present at the meeting, approximately eleven addressed the board regarding the proposal to remove Mr. Rector. Property owners voiced their concerns about removing a board member who was elected by the community. When asked why Mr. Rector was being removed, Mr. Baker replied that "his thoughts and ideas do not run parallel with the Board." A property owner commented that many times board members may not always agree, but can improve on ideas presented by others.
- Mr. Baker said the board would appoint a property owner to fill the vacancy until the next annual meeting. After considerable discussion, Mr. Baker called for a motion. A motion was made by Jay Gainer and seconded by Terry Segura to remove Rick Rector from the board. The motion passed.

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ADJOURNMENT

A motion was made by Anthony Ferragamo and seconded by Jay Gainer to adjourn the meeting at 7:45 p.m. The motion carried unanimously.

Respectfully Submitted,

Kathy Antwine, Recording Secretary