COVENTRY HOA, Inc.

Special Board Meeting

November 3, 2022

The meeting was called to order at 4:30 PM

Present:

Ken Martin, President

Stephen Mitchell, Pool/Tennis Director

Daryl Akin, Grounds Director

Judy Brackin, Treasurer

Barbara Curasi, Secretary/Membership Director

The minutes of the last board meeting on September 21st were read and approved unanimously.

Judy motioned to approve and Ken seconded. Ken will get the minutes online.

Election of Directors and Approval of Bylaws Revisions

The purpose of this special meeting was to vote on the new directors of the HOA and to vote on the revisions to the Bylaws. These items would have been voted on at the semi-annual meeting of the Coventry HOA, Inc. on Tuesday, October 11th, but, for the first time in the history of our HOA, between proxies and members in attendance, we did not have a quorum. Without a quorum, we could not conduct the business of the HOA and the meeting was adjourned.

We then send out an appeal to gather more proxies in order to conduct the votes for the directors and the Bylaws revisions. We collected 48 proxies. With those 48 proxies and all 5 board members present at this special meeting, the directors and the bylaws revisions were approved by a vote in the affirmative of 53 members of the Coventry HOA, Inc.

Judy motioned, and Barb seconded for the approval of Cal Beverly as President.

Stephen made the motion, and Ken seconded for the approval of Thad Tuck as Pool/Tennis Director.

Barb motioned and Stephen seconded for the approval of the revisions to the Bylaws. Barb will send the PDF of the Bylaws to Ken who will convert it to a Word doc, and Barb will make the approved revisions and send it to the new board at coventryhoa@gmail.com.

Appointment of Stephanie Smith to the Position of Secretary/Membership Director

The board also unanimously approved appointing Stephanie Smith to fill out the term of the Secretary/Membership Director left vacant by the duly elected director. Barb Curasi had been filling in for a short time to help with the Covenants rewrite and the Bylaws revisions, but elected not to complete the term.

Ken motioned, and Judy seconded to vote to appoint Stephanie to the fill out the term of Secretary/Membership Director.

Other discussion:

The board thanked Ken Martin, Stephen Mitchell and Barb Curasi for their service to our community.

The meeting was adjourned at 4:53.

As their last act on the board, Ken motioned to adjourn and Stephen seconded.