

**QUAIL LAKE HOMEOWNERS ASSOCIATION**

**SPECIAL MEETING**

**March 26, 2014**

**Minutes**

Notice of the Special Meeting was sent 48 hours prior to the meeting via email and on the bulletin boards. This special meeting was called due to the resignation of new Board Member, Carla Taitz, effective Monday, March 24, 2014.

The meeting was called to order March 26, 2014 at 8pm at the EVMA Clubhouse by Marcy Burth. Members present: Pat Vinti, Jerry Rustler, Marlene Fleming, Marcy Burth, Chuck Kowalski, Barb Sheptak, and Dave Hill on speaker phone. According to the Quail Lake By Laws Section 5.16.01. Vacancies in the Board may be filled by a majority vote of the directors then in office, though less than a quorum, or by a sole remaining director, and a director so chosen shall hold office until the next annual election and until his successors is duly elected, unless sooner displaced.

Marcy said that she has had one volunteer offer to fill the vacancy, Ray Uhlhorn. Chuck Kowalski moved that Ray Uhlhorn fill the vacancy in the Board, Dave Hill and Marlene Fleming seconded the motion. The motion passed unanimously. Marcy asked if there was any further discussion. There was no further business to discuss at this meeting.

The next monthly meeting is April 15, 2014 at 7:00 pm. Barb Sheptak moved to adjourn, Jerry Rustler seconded. Meeting adjourned at 8:02 pm.

Respectfully submitted,

Barb Sheptak

Secretary