

**DRAFT – NOT APPROVED BY THE BOARD**

**MINUTES  
VLPOA BOARD OF DIRECTORS  
Special Meeting of February 1, 2010**

The meeting was called to order by President Sue Alandar at 3:15 p.m. for the purpose of discussing election and voting procedures.

**Pledge of Allegiance**

**Roll Call:** Present were: President Sue **Alandar**, Vice President Lori **Norris**, Secretary Joe **McCord**, Treasurer Judy **Mabie**, Members Tony **Fiore** and Chet **Homan**.

Motion from Chet Homan and 2<sup>nd</sup> by Tony Fiore to use current ballot but allow 1 vote per position. Motion failed with no votes from Mabie, Norris, McCord and Fiore. Yes vote from Homan.

Motion from Lori Norris and 2<sup>nd</sup> from Tony Fiore to let the election proceed as originally mailed. Motion carried with yes notes from Mabie, Norris, Fiore and Alandar. No votes from Homan and McCord.

Motion from Judy Mabie and 2<sup>nd</sup> from Lori Norris to seek legal counsel re: cumulative voting, discrepancy between CC&R's and Bylaws and number of lines for write-ins. Motion carried with yes votes from Homan, Mabie, Norris and Fiore. No vote from McCord.

Meeting adjourned at 4:02 after a motion from Homan and a 2<sup>nd</sup> from Norris.

Respectfully submitted

Vada Bowers  
Recording Secretary