

POPOTLA HOME OWNERS ASSOCIATION SPECIAL BOARD MEETING

Date: November 17, 2007

Meeting called to order at 10:02 AM by President Glenn B.

Members present: Glenn B, Tony Q, Judy M, Jackie R, John B. Bruce H, Chris T. Mike M. and Cindi F.

Upon calling the meeting to order by President Glenn B., he explained that this "Special Board Meeting" is being held at the specific request of Vice-President Mike M. to address two issues only.

1. The wording in motion passed regarding the HOA's involvement with exercise room. by the board at the November 10, 2007, Board Meeting.
2. For the board to vote on accepting or not accepting Mike M.'s resignation from the board.

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1. There was a discussion regarding motion passed by the board which stated the board would set a cost of exercise room keys and how they would be accounted for. This motion leaves the assumption of liability with the home owners association. Since the exercise room belongs to the park, Sr. Carballo suggests access is open to all residents and should not governed by the HOA. After much discussion John B made a motion regarding the motion covering the exercise room at the November 10th, 2008 board meeting by stricken. Mike M made a second. Motion carried.

Motion stricken from November 10, 2007, Board Meeting Minutes:

EXERCISE ROOM: There have been new donations to the exercise room area of the park. Thank you to Bruce and Leigh for curtains, Joan and Lash for a health rider and TV/VHS, Jackie and Coloumb for posters. Access was discussed and the availability of keys. Sr. Carballo has keys but the main part of the discussion came back to having to chase just a few keys vs. having access at the user's convenience. A motion was made by Judy M that to make it easier for HOA members wishing to use the exercise room; interested members will be issued a key at a cost of \$10.00 annually. This fee will be used to purchase 12 keys and for the room up keep (cleaning). Each key will be numbered and the key custodian will maintain a list of those persons who have a key. Jackie R was the only person to volunteer to be key custodian and was asked by President Glenn B to act as key custodian. She accepted. A motion was put forth by Judy M. that the HOA support this effort seconded by John R. Carried.

2. In light of the motion just passed, Mike M. was asked by Glenn B. to withdraw his resignation request since it was submitted due to the board passing a motion that left the HOA with an assumption of liability. During this discussion Glenn B. asked Mike M. four different times to withdraw his resignation, Mike M. elected not to do so. Upon the end of this discussion Mike M. left the meeting area.

The board voted and the ballots were tallied by Dave Lane (T24) a non-board member. There were 5 votes to accept the resignation and 3 votes to not accept the resignation.

Bruce H made a motion to adjourn the meeting, seconded by Jackie R. Motion carried.

Meeting adjourned at 10:31 am.

Respectively submitted by Cindi F.