

Minutes

SCHOA Board of Directors Special Meeting called to discuss the Legal Matter

August 25, 2017

Call to Order: 1:30 PM

Attendance:

Bob Schultz *by phone*
Michael Morrey *by phone*
Laura Bailey *by phone*
Phillip Durben *by phone*
Management Company Representative: Don Campbell *by phone*
Legal Counsel Gabriella Wagner *by phone*

Minutes: 1:35 PM

President noted that he was calling this special meeting and asked for a roll call and for each person to waive the notice requirement.

Roll Call:

Bob Schultz – present – agree to waive notice
Michael Morrey – present – agree to waive notice
Laura Bailey – present – agree to waive notice
Phillip Durben – present – agree to waive notice

- Gabriella explained the most recent filing by plaintiffs regarding the board's split vote on the motion to ratify in the last board meeting as discussed, and informed board members regarding the possible outcomes and ramifications of that vote, plus the new filing.
 - Phil asked for Mike Morrey to resign. Mike refused.
- Bob made a motion to ratify the CR2A agreement as signed and agreed in mediation. Mike Seconded.
 - The question was called:
 - Bob Schultz – Yea
 - Mike Morrey – Yea
 - Laura Bailey – Abstain
 - *Phil stated that Laura needed to vote yea or nea. Gabriella informed Laura that she had the right to Abstain*
 - Phil Durben – call dropped... his vote was not heard.
 - Call was suspended while waiting for Phil to attempt to call back in
 - Bob and Gabriella attempted to reach Phil – phone went to voicemail each time
 - Gabriella advised that the minutes be written and sent in an email chain where she would ask Phil to verify what she believed to be his impending Yea vote.
 - Phil contacted Bob by text and emailed back response to Gabriella's email
 - Phil's official vote is Yea.
 - Motion passes with three yeas and 1 abstain.

Meeting Adjourned. 2:00 PM

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