

Tuscan Ridge Master Homeowners Association Inc

Special Board Meeting of August 26, 2009 – 7:00 P.M. – Countryside Clubhouse

- I. Establish Quorum
 - II. Call Meeting to Order
 - III. Read resignation letter, vote to accept
 - IV. Appoint Director to fill vacant board seat, ratification to be requested of the members at annual meeting 2009
 - V. Vote on appointment of new Director
 - VI. Appoint Director to fill vacant office
 - VII. Vote on appointment of new officer
 - VIII. Adjournment
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PRESENT AT THE MEETING: Board members: Billy Halliday; Janis Yunker; and Clarine Leslie present via speakerphone. Vice President & Board member, Luis Rodriguez could not attend. Attendees present as listed on sign-in sheet: A. Waugh, J. & C. Dunn, R. Leslie, R. Yunker, A. McConnell, B. Wager

Establishing quorum: With three Board members present, a quorum was established. Meeting Called to order: 7:00 P.M. by Secretary, Clarine Leslie

The Secretary read the resignation letter from Kimberly Davis-Carter, copied herein:

It is with my sincerest apologies that I tender my resignation as Registered Agent, President and board Director effective July 31, 2009. There are many reasons but none that I need to state at this time. My health is my foremost concern at this point and continuing forward. The energies members of the communities put into negative issues do an injustice to a cohesive community. I wish the current team and the new team the best of luck.

Sincerely, [signed] Kimberly Davis-Carter

The Board voted to accept with regrets Ms. Davis-Carter's resignation. The Secretary will send her a letter acknowledging her resignation with regret and wishing her well.

There was a question from Ms. Yunker about why the Board was not notified immediately upon receipt of the letter. The Secretary explained that the official notification came in the form of this meeting with its 48-hour notice. The Officers told no one officially of Ms. Davis-Carter's resignation before this meeting. Ms. Davis-Carter may have told certain individuals in advance of the meeting, which is out of the Board's control.

The Board continued with proceedings outlined in Article 3 Section 5 of the Tuscan Ridge Master HOA Inc By-Laws.

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The Secretary nominated Alan McConnell to fill the vacant Board seat. Seconded by Billy Halliday. It was voted: Billy Halliday, **yes**; Clarine Leslie, **yes**; and Jan Yunker **abstained**. The affirmative carried, and Alan McConnell accepted the appointment.

There was discussion among attendees that was irrelevant to the Board's proceedings. The Secretary called for order.

The Board continued with proceedings outlined in Article 4 Section 4 of the Tuscan Ridge Master HOA Inc By-Laws.

The Secretary then put forward Alan McConnell's name to be President of the Master Association, and he accepted the nomination, seconded by Billy Halliday. It was voted: Billy Halliday, **yes**; Clarine Leslie, **yes**; Alan McConnell, **yes**; Jan Yunker, **abstained**. The affirmative carried. The Officers present congratulated Mr. McConnell as the new President of the Association.

There being no other business before the Board, a motion was made and seconded to adjourn. The meeting adjourned at 7:13 p.m.

Respectfully submitted,

Clarine Leslie, Secretary

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