

Pine Hollow Homeowners Association
Board of Trustees Special Meeting
March 24, 2009

ATTENDEES

Nancy Kozanecki – Recording Secretary / Trustee
Jeevan Perera – Advising Trustee
Regina Blue - Trustee

CALL TO ORDER

The meeting of the Board of Trustees was called to order by Regina Blue at 7:05 pm. A quorum was present so that business could be conducted.

NEW BUSINESS

Election Guidelines Document

A review of the proposed Election Guidelines was reviewed by the Board. Comments in various areas were made in order to have a document that allowed for flexibility for the elections. These comments were discussed among the Board Members.

A request was made to Nancy to have the attorney answer the following questions:

- A member who has not paid their dues, can this member still run for election but cannot vote?
- If the number of candidates running in the election is less than or equal to the number of available positions, does the HOA have to continue having an election or can these people just be appointed to the Board?

A request was made to Nancy to complete the final comments in the document and forward them to the committee before the meeting on 3/31/09.

EXECUTIVE SESSION

No executive session was held during this meeting.

ADJOURN

The meeting was adjourned at 8:15 pm.

Approved:

Nancy Kozanecki, Recording Secretary & Trustee

Member, Board of Trustees