

CROSSCREEK HOMEOWNER ASSOCIATION  
Special Meeting of April 12, 2011

Board Members present: Pam, Tom, Dustin, Kevin, Kelli and Denise  
Board Members absent: Don  
Staff Members present: Vivian, Pat, Julie  
Staff Members absent: Lee

This special meeting was called to order at 6:05pm by Pres Pam Mastrantonio. The purpose of the meeting is to figure out how to move forward in light of Don's removal from the office of Treasurer at the last regular monthly meeting in March. Don was not available to attend this meeting due to being out of town.

Pam read a certified letter from Don that was cc'd to board attorney Kevin Harker regarding actions taken and a review of actions over the past year.

There was discussion of the possibility of removing a board member and actions that would have to be taken. Per the CrossCreek bylaws it would require a quorum of 1/10 of homeowners voting in favor, if following ORS statutes 62 would have to vote in favor of ,and in another section of our bylaws states that a majority of homeowners would have to vote in favor of.

In an effort to move on a discussion was held of restructuring board responsibilities. The motion was made for the following interim positions:

Pool/Rec Center: Motion was made and seconded for Kevin to be responsible for this position, passed unanimously

Maintenance: Motion was made and seconded for Don to be responsible for this position, passed unanimously

Sec/Treasurer: Motion was made and seconded for Kelli to be responsible for this office, as an interim officer, passed unanimously.

The above shifts in responsibility will be under new business or in the Presidents report during the regular monthly meeting for April 14.

The Board also reaffirmed voting re Lot 240 to reduce fines to \$50: The motion was made, seconded and passed.

Two resolutions were presented to Board members for their review. One was to change the dates for the HOA dues previous resolution. The HOA dues resolution should read that they are mailed 2/15, due July 1<sup>st</sup> and become past due on Nov 15.

The second resolution was regarding email communication.

The motion was made to accept the resolutions and to file with attorney approval.  
The motion was seconded and passed unanimously.

Meeting adjourned at 8:10 pm