

**Qualchan Hills Homeowners Association
Special Board meeting
February 22, 2016
Upper Rm Trading Company Grocery Store**

Meeting was held at the Trading Company and opened at 5:50 PM. Members present were Dan Skindzier , Willie Masten, Ann and Warren Franks, Bill Butler and Sherry Sweeney of WEB properties.

1. **FINANCIAL REPORT:** Financials were presented by WEB properties.
2. **PROXY AND BALLOT COUNT:** Bill Butler discussed how the mailings worked in the voting process and how many votes are needed by the homeowners to pass an election on the 2016 audit process. The Board discussed that this audit was not in the budget and that it might be better to wait for 2017. If they decide to hold off till then, there will need to be ballots sent out to homeowners to make final decision as Bill referenced 2.3 and 2.8 in the By-Laws.
3. **ELECTION of BOARD:** Dan Skindzier motioned that Willie Masten be nominated for President, Ann Franks seconded this motion, Willie accepted. Dan also motioned to have Ann Franks for Vice-President, Willie seconded this and Ann accepted. Willie motioned to have Dan Skindzier act as Secretary, Ann seconded it, and Dan accepted. WEB Properties President Bill Butler and his HOA assistant Sherry Sweeney witnessed the nomination of officers.
4. **PERSIMMON WOODS :** There was a small discussion for the QH HOA to possibly have an attorney look at the agreements made including the amendment and determine what options the QH HOA has before scheduling a meeting with Persimmon Woods HOA Board. It was stated that a letter be written up explaining that if Persimmon Woods does not respond in a timely matter, that the QH HOA may have to have an attorney involved to help in getting this settled.
5. **MEETING ADJOURNED:** The meeting adjourned at 6:00pm.