

Special Board Meeting by Electronic Vote – December 2, 2023



Jacquie Forrest
2024 HOA Board

December 2, 2023 at 6:37 AM

To: Roland Segovia, Vivian A. Featherston, Linda Strickland, Suzie LaPlant, Caleb McLain, Jacquie Forrest

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To the 2024 HOA of Board Directors:

As you know, we had no volunteers for the 3 open board positions at the Annual Meeting. Caleb's and Austin's term of office have ended. There is also one open position that was never filled by election. In addition, Don has resigned from his elected board position ending in 2025. As a result we have only 5 directors to fill all the roles necessary for the HOA board to function, plus Caleb as Past-President.

The bylaws require that the HOA membership elect Directors to fill the vacancy for each Director whose term has expired. However, the bylaws allow the Board to appoint a director to fill any vacated position. Linda and I feel strongly that we need to fill the position vacated by Don as soon as possible and move ahead with finding volunteers for other positions to then be elected to the Board by special electronic meeting of the HOA membership. Linda and I have talked with Caleb, and he has agreed to continue as a Director taking the now open elected board position.

Since the board is not meeting in December, Linda and I are calling a Special Board meeting by Electronic Vote submitted by December 7th. The purpose of the meeting is to appoint a director to fill the elected board position vacated by Don's resignation.

I make a motion that Caleb McLain be appointed to fill the vacant board position (in addition to being Past President for next year). **Someone please second the motion. Everyone please send your vote by the end of the day December 7.**

Please let me know if you have any questions or comments. Thank you.

Jacquie Forrest
BV/S HOA Treasurer
treasurer.bvshoa@gmail.com
www.bvshoa.com



Roland Segovia
Re: 2024 HOA Board

December 2, 2023 at 6:39 AM

To: Jacquie Forrest, Cc: Caleb McLain, Jacquie Forrest, Linda Strickland, Suzie LaPlant, Vivian A. Featherston

[Details](#)

Second
Roland



Linda Strickland
Re: 2024 HOA Board

December 2, 2023 at 7:21 AM

To: Jacquie Forrest,
Cc: Linda Strickland, Roland Segovia, Vivian A. Featherston, Suzie LaPlant, Caleb McLain, Jacquie Forrest

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Approve

SL Suzie LaPlant December 2, 2023 at 9:15 AM
Re: 2024 HOA Board
To: Jacque Forrest, Cc: Roland Segovia, Vivian A. Featherston, Linda Strickland, Caleb McLain, Jacque Forrest [Details](#)



Approve.

VF Vivian A. Featherston December 2, 2023 at 5:31 PM
Re: 2024 HOA Board
To: Suzie LaPlant, Cc: Jacque Forrest, Roland Segovia, Linda Strickland, Caleb McLain, Jacque Forrest [Details](#)

Approve

LS Linda Strickland December 2, 2023 at 6:07 PM
Re: 2024 HOA Board
To: Vivian A. Featherston, [Hide](#)
Cc: Linda Strickland, Suzie LaPlant, Jacque Forrest, Roland Segovia, Caleb McLain, Jacque Forrest

Great.

The motion for Caleb to assume the balance of Don's term (2024 & 2025) passes.

Linda