



Meeting Minutes

SUBJECT: Tri-County Point POA Special Members Meeting – Called by Community Petitions
DATE/TIME: 24 October 2021 and 1:00 P.M.
LOCATION: Tri-County POA Community Center and Zoom

AGENDA ITEMS

1. **Pledge**
2. **Call To Order**
3. **Roll Call**
4. **Election Committee was formed prior to this meeting. The committee was comprised of 4 community members, Larry Benham, Diana Bartram, Debra Elwell and Spencer Lindstedt. These community members were responsible for compiling the votes.**
5. **Establish Meeting Quorum – The Election Committee established a Quorum of 203.**
6. **Two Petitions were received with more than 50 Signatures to hold a Special Meeting -**
 - a. **Petition One, which called for the removal of Cindy Morrison was cancelled due to Cindy Morrison’s Resignation as Board President that was submitted on October 22, 2021**
 - b. **Petition Two, which called for the Community Vote to Remove the entire board of the Tri-County Point POA Board. This petition was to remove the President, Director, and the Secretary. Cindy Morrison had resigned prior to the vote so only the votes for the removal of the Director and the Secretary were counted.**
 - i. **Votes to Remove the Director George Guerrero**
 1. **Yes: 131**
 2. **No: 62**
 - ii. **Votes to Remove the Secretary Kayla Schilhab**
 1. **Yes: 136**
 2. **No: 62**
 - c. **Based on the Votes the current Director and secretary have been removed from the board and the election that is scheduled for November 6, 2021, will continue as planned.**