

The Semi-Annual Meeting to elect officers minutes of the Board of Directors of Park Place Condominiums, May 16th, 2022

The Semi-Annual Meeting to elect officers was held at the Park Place clubhouse on May 16th, 2022 pursuant to the bylaws. Those board members present were Diana Lawrence, Carol Whiting, Sonya Taylor, Chris Mecke, Greg Cook, Linda Linn, Barry Heiser, Marcia Simmons. Brent Dwyer was present from Dwyer Property Management.

The meeting was called to order at 7:00 p.m. by Diana and second by Marsha. The minutes were read by Sonya from the May 20, 2019 meeting. Carol made a motion to accept the meeting. Linda seconded the motion. There were no disagreements, motion passed.

Carol then brought to the attention of the owners that earlier today, Monday May 16th, 2022 there was a solicitous page put at each door from Nancy Dunn stating, "I just wanted to bring to your attention because someone showed me the proxy over the weekend, I realized that it isn't valid because you did not put the perjury statement on it as required by state law. Therefore, the proxy is not valid, unless that was your intent". Carol then asked Ms. Dunn if she would like to postpone the vote until she had a lawyer look over the document at her own expense and discuss it with our attorney and stated that she should not be accusing Sonya Taylor as the Secretary of such things as the form was written by our attorney. Nancy Dunn said she was only wanted to make sure people were aware that the perjury statement was not on there to be sure that the board could not go back and say the votes were not valid for this reason at a later date. Carol assured her this will not happen. Sonya also reminded Nancy and everyone that we are a Horizontal Property Regime and not an HOA so we are not bound by all the state laws and rules that HOA's are. Eugene made a motion to go ahead with the vote and Rick's seconded this. All agreed and the motion passed and the vote for the new board of directors commenced.

The following owners were in attendance for part or all of the meeting:

Building A: 101, 102, 104, 105, 106, 109, 110, 117, 118, 119, 201, 206, 207, 209, 211, 213, 216, 219, 221, 303, 304, 305, 308, 309, 310, 313, 320, 407, 414, 417, 420, 422

Building B: 112, 120, 202, 205, 210, 212, 217, 222, 304, 306, 308, 314, 318, 320, 321, 322, 407, 415, 418, 419, 421, 422

The candidates for election were as follows:

Barry Heiser, Barry Leffers, Carol Whiting, Chris Mecke, Floyd Hancock, Gary Carper, Linda Linn, Marcia Simmons, Nancy Dunn, Sonya Taylor, Tammy Jackson, Tim Haegerty, Chris Mathieu (Chris withdrew his name)

The tally of the votes were counted by Dwyer Property Management and witnessed by Teri Gaskill and Rick Zolman.

The new officers are:

Barry Leffers (President), Carol Whiting (Vice President), Tammy Jackson (Secretary), Linda Linn (Treasurer), Marcia Simmons, Barry Heiser, Chris Mecke, Greg Cook, Gary Carper  
Motion to adjourn the meeting was made and carried. Carol Whiting, Co-President adjourned the meeting at 7:30 p.m.