

.HERITAGE FARM SPECIAL CALLED MEETING

April 20, 2024 @ 3:30 p.m.

HFPOA Pavilion

** In case of special meetings, the notice shall also include a statement of the purpose(s) for which the meeting is called and NO other business may be transacted or considered.

** Removal. A director may be removed at any time, with or without cause, by a special membership meeting called **expressly** for that purpose.

** Quorum. A quorum at any meeting of the members shall consist of those members in attendance, regardless of percentage of membership represented by attendees.

** Proxies. No member shall be permitted to vote at any membership meeting by proxy.

** Voting. Directors shall be elected at the annual meeting of members.

** Vacancies. If a vacancy occurs in the Board of Directors by reason of death or resignation, or if the members fail to fill all the vacancies in the Board of Directors at the annual meeting or any meeting for the purpose of electing directors, the vacancies shall be filled by the affirmative vote of a majority of the remaining members of the Board of Directors

Decorum for the meeting: Zero Tolerance for any attempt to disrupt the meeting in any manner. The meeting will be adjourned for any disruptions. President Elrod will be officiating the meeting.

Bring your photo ID. ONE vote per lot/household by the registered owner of the property, must be in good standing. The special meeting was called to address the petition from a group within the neighborhood to vote on whether to remove the following board member Garry Elrod, Brian English, Jennifer Floyd, Karen Lechelt, Tonya Medlen. Brian English's term will expire and he is not running for reelection. No vote required

AGENDA

- I. Call Meeting to Order

- II. Recall Vote of Specific Board Officers individually as named by petition
 1. A representative for the petition group will state reason for removal of Compliance Officer Tonya Medlen (Maximum 3 minutes speaking time)
 2. Compliance Officer Medlen's rebuttal (Max 3 minutes speaking time)
 3. Cast votes on ballots
 4. Counting of Ballots by Marilyn and Gary and presentation of the results
 - 5 A representative for the petition group will state reason for removal of Treasurer Karen Lechelt (Max 3 minutes speaking time)
 6. Treasurer Lechelt rebuttal (Max 3 minutes speaking time)
 7. Cast votes on Ballots
 8. Counting of Ballots by Marilyn and Gary Rogers and presentation of the results
 9. A representative for the petition group will state reason for removal of Vice President Jennifer Floyd (Max 3 minutes speaking time)
 10. Vice President Floyd's rebuttal (Max 3 minutes speaking time)
 11. Cast votes on ballots
 12. Counting of Ballots by Marilyn and Gary Rogers and presentation of the results
 13. A representative for the petition group will state reason for removal of President Elrod (Max 3 minutes speaking time)
 14. President Elrod's rebuttal (Max 3 minutes speaking time)
 15. Cast votes on ballots
 16. Counting of Ballots by Marilyn and Gary Rogers and presentation of the results

- III. Meeting is adjourned.