

DRAFT
Country Creek Patio Home Association
Special Meeting of the Members Minutes
Monday, September 8, 2025 @ 5:30 p.m.

1. Call to Order

- i. Board members present: Joyce Kurt (JK), John Rodwick (JR), Jean Citkovic (JC), Kathleen Wilkins (KW), Joanne Drake (JD)

2. Proof of Notice/Verification of Quorum

- a) JK reported the Notice was mailed, and notices were posted in the Community.
- b) The quorum requirement is one-third (1/3) of the lots/units represented in person and/or by proxy or 76. With a total of 196 properties represented in person or by proxy, a quorum was achieved.

3. Consideration and Vote upon the removal of Directors pursuant to Article IV, Section 7 of the Association's By-Laws

- a) **Member Comments: (pro and against Board Removal):** Several members discussed whether to keep or remove the Board.
- b) **Director Comments:** Each current Director was given the opportunity to speak.
- c) **Member Vote:** JK explained the vote procedure. Members placed their votes and proxy votes in the secure box. Our attorney, Andrew Teske, conducted a random selection of 4 members to count the votes. Total votes cast: 194, Yes (Remove the Board): 98 votes, No (Retain the Board): 96 votes. 67 percent or 132 votes were needed to effect a change. Therefore, the Board is retained.
- d) The votes and proxies will be retained for one year.

4. Adjournment: 7:15 pm

Respectfully submitted,
Jean Citkovic, CCPHA Secretary