

Pinos Altos Mutual Domestic Water Consumers Association

April 17, 2019. Special meeting minutes:

Meeting was called to order at 7:07 P.M. by Shay Stark-Lane, President.
A quorum was present.

Those present were Shay Stark-Lane, President; Allen Phillips, Vice President; Becky Dinwiddie, Treasurer; David Van Auker, Member at Large; and April Mathews, Bookkeeper.

Mandated business: Discussion of removal of Chris VanBuskirk as secretary under article 5; section 3. Article 5; section 3 states that a member will serve unless (you) resign or are removed for cause. Under section 7; to remove someone from office with or without cause, we (the board) have to vote with no less than 2/3 of the members voting in favor of, present at any meeting or at any special meeting.

Chris was notified, in writing, of the special meeting and responded that she would not be able to attend.

Becky motioned to remove Chris as secretary, Allen seconded. A discussion was held and effective immediately, Chris VanBuskirk will lose her administrative fees also effective immediately on the month of April's water bill.

All voted in favor to have Chris VanBuskirk removed from the administrative position of secretary.

It was discussed that David Van Auker, Member at Large will take minutes and perform as secretary until the position can be filled.

Shay Stark-Lane led a discussion. Discussion is that the Association will post on the "Facebook page" that the association will be looking for person(s) to fill the position and start actively looking for new members for the board.

At 7:20 PM, David Van Auker motioned for the meeting to adjourn and Allen Phillips seconded and the motion carried.