

# Farmington Meadows Homeowners Association

## Special Board Meeting - Minutes

September 17, 2017

Meeting called to order at 2:20pm by **Lyndsey Pare**, Interim President

**Present:** Lyndsey, Russell, Nancy and Rick, Huzefa by *teleconference*\*

**Absent:** Mary, Gilbet, Shirley

**Neighbors:** One

**Russell** turned in a bill from Mary Johnson to receive reimbursement for \$452.81 for printing and mailing the Audit Committee's report to the neighbors. **Lyndsey** signed for it.

**For the record:** The board reviewed the letter to be sent to the neighbors about the upcoming election. **Russell** made a motion to accept the letter, **Huzefa** seconded the motion and the board passed the motion unanimously. The board reviewed the limited proxy to be sent with the letter. **Russell** made a motion to accept the limited proxy and **Huzefa** seconded the motion. It passed unanimously. Next, the board reviewed the ballot for the election. **Russell** made a motion to accept the ballot with a correction to the spelling of a name from Oster to Osters and **Rick** seconded the motion. Again, it passed unanimously.

Muammer Cetingok attended the meeting and brought the two boxes of financial reports to return to **Russell** with the instructions *not* to open them until the Audit Committee completes its assignment. He asked for two people to carry the two sealed boxes into the clubhouse. **Lyndsey** told him they would when we adjourned the meeting. Muammer wanted it in the record that **Lyndsey** referred to the financial reports as "junk". **Lyndsey** again apologized and said it was a generational difference. He left to go to his car.

**Nancy** made a motion to adjourn the meeting and **Russell** seconded it and it passed unanimously. Meeting adjourned at 2:29pm. (Sealed boxes were brought into the clubhouse after the meeting adjourned.)

\* TENNESSEE CODE ANNOTATED

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\*\*\* Current through 2017 Regular Session (Chapter 493). \*\*\*

Title 48 Corporations And Associations

Nonprofit Corporations

Chapter 58 Directors and Officers

Part 2 Meetings and Action of Board

Tenn. Code Ann. § 48-58-201 (2017)

### 48-58-201. Regular and special meetings.

(a) If the time and place of a directors' meeting is fixed by the bylaws or the board, the meeting is a regular meeting. All other meetings are special meetings.

(b) A board of directors may hold regular or special meetings in or out of this state. Unless the charter or bylaws otherwise provide, special meetings of the board of directors may be called by the presiding officer of the board, the president, or any two (2) directors.

(c) Unless the charter or bylaws provide otherwise, a board may permit any or all directors to participate in a regular or special meeting by, or conduct the meeting through the use of, any means of communication by which all directors participating may simultaneously hear each other during the meeting. A director participating in a meeting by this means is deemed to be present in person at the meeting.