

PORTSIDE HOMEOWNERS ASSOCIATION SPECIAL CALLED BOARD OF DIRECTORS MINUTES



July 9, 2022

Call to Order: A special called meeting of the Portside Homeowners Association Board of Directors convened at 10:18 A.M., immediately following the annual meeting of the Portside Homeowners Association (HOA).

Introduction of New Board Members: President Meeks welcomed the six (6) newly elected Board members whose term will expire on June 30, 2024: Lawrence Beacham, Mark Cutler, Carol Ann Harrell, Frank Moye, Carol Wainwright, Beverly Winstead and the five (5) Board members whose term will expire on June 30, 2023: Billy Braddy, Mitch Manning, Frank Meeks, Tommy Poe and Karen Simmons.

For information:

On Saturday, June 18, 2022, President Meeks asked the Board Members to vote electronically on spraying for clover and ants in 2 of the 3 Portside common areas.

On Friday, June 17, 2022, Chad Horton, the gentleman that has been spraying lots in Portside for clover and fire ants told President Meeks that he would spray the grass at the Picnic Shelter and behind the Cluster Mailboxes for \$88.00. These two lots are part of the Portside common areas. The lot at the Picnic Shelter would include spraying for fire ants.

The votes were Members for 8, against 1, abstained 2. Motion passed unanimously.

Secretary's Business: Mitch Manning

Record of voting BOD members present: Board Members Present: Billy Braddy, Mitch Manning, Frank Meeks, Tommy Poe, Karen Simmons, Lawrence Beacham, Mark Cutler, Carol Ann Harrell, Frank Moye, Carol Wainwright, and Beverly Winstead.

Assignment of Proxies: None needed.

Confirmation of a Quorum: There was a quorum present – 11 Present, 0 Proxies.

Portside Board of Directors Officers: President Meeks, the current Board President, opened the floor for nominations for the Portside Board President. Tommy Poe made a motion to reelect the current officers by acclamation until the next Annual Meeting of the HOA on July 8, 2023: Frank Meeks, President; Lawrence Beacham, Vice President; Mark Cutler, Treasurer; and Mitch Manning, Secretary. Beverly Winstead seconded the motion. President Meeks led the discussion and then called for a vote. The vote was 11 to 0 by acclamation.

Business from April Board of Directors Meeting:

Portside Board of Directors Members: At the April BOD meeting, Gene Register asked for clarification on how many Board meetings can a Board member miss before replacing them. Below is the approved change to the Portside Bylaws dealing with removing Board members dated July 31, 2013.

Bylaws > “Section 5. Removal of Directors. At any regular or special meetings of the Association duly called, any one or more of the members of the Board of Directors may be removed, with or without cause, by a majority vote of members, and a successor may then and there be selected to fill the vacancy thus created. A director whose removal has been proposed by the members shall be given at least ten (10) days' notice of the calling of the meeting and the purpose thereof and shall be given opportunity to be heard at the meeting. Additionally, any Director who has two (2) consecutive unexcused absences from the Board meetings or who is delinquent in the payment of an assessment for more than twenty (20) days may be removed by a majority vote of the Directors at the meeting, a quorum being present.”

In April 2022, it was decided to table this discussion until the Board of Directors Special Call Meeting in July.

After discussion by the Portside HOA BOD, Frank Moyer made a motion to keep the Section 5. Removal of Directors as stated. Tommy Poe seconded the motion. The motion passed 11 to 0, unanimously. **Action Item 207 Closed on July 9, 2022.**

The Board President called for a motion to adjourn and remain in session by electronic means: Beverly Winstead made a motion to adjourn and remain in session by electronic means, and it was seconded by Lawrence Beacham. The motion passed 11 to 0, unanimously.

With no other business to discuss, the meeting adjourned at 10:23 AM.

Respectfully submitted on July 9, 2022.

Mitchell W. Manning, Sr.

Franklin D. Meeks

Mitchell W. Manning Sr.
Board Secretary

Franklin D. Meeks
Board President

| Portside BOD Action Items | | | |
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| Action Item #: | Topic: | Suspense: | Completed: |
| 207 | Removal of Portside Directors | 9 Jul 22 | 9 Jul 22 |

“Take Pride In Portside”