



Copper Cove at Lake Tulloch Owners' Association

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Special Meeting Tuesday September 7th, 2010

Called to order at 6:02pm

Directors present: Bill Cassidy, Lorraine Contreras, Kevin Gause, Jack Forkner

Also Present: Heather Van Natta

Members present: 13

Item I

Vacant seat on the Board of Directors- considering John Salmon who has lived here for 10 years, he has no agenda, outside of the association he has done no other volunteer work, he has the time available to serve on the Board. Jack explained that there is a lot more to being a director than just once a month meeting. Motion was made to accept John Salmon to fill the vacant position. John accepted the nomination, and the motion was seconded and carried, 4-0, unanimous.

Item II

Election challenge- We will not be discussing the merits of the challenge, we are discussing the process. When the issue was first brought up Julie and Jack discussed a potential process. Further research proves that the only time the Inspector of elections determines the challenge is when a "voting right" is being questioned. The attorney at Davis Stirling stated that if the election has been deemed valid by the Inspector of Elections; unless there is substantial evidence of misconduct then the Board of Directors can politely deny the request. In other words if someone challenges the validity of the election-the determination of whether or not a new election shall be held is a Board decision, not the Inspector of Elections and the Election Committee, as they have already validated the election.

Bill, Lorraine, Kevin, John and Jack all agreed that the Board is responsible.

The challenge will be on the open meeting agenda next Thursday 9-16-10

Adjourned at 6:21pm