



DRAFT Minutes of the Board Meeting
held on January 25, 2024
via Google Meet, 6:00 p.m.

1. **Call to Order.** The vice president called the meeting to order at 5:58 pm and asked for roll call.
2. **Attendees.** Board members D. McFarland, D. Vlastic, C. Peachey, J. Levin, G. Barton, and RW. Barfield. Absent: N. Ceccarelli, P. McCawley, K. Whitmire. Roll call of other attendees was not taken. The meeting audio was recorded using Google Meet.
3. **Discussion and decision on amendment to section 5.2 of the HLRPOA Bylaws.**
 - a. Article V, Section 5.2 of the Revised Bylaws of High Lonesome Ranch Estates Property Owners Association dated 26 January 2022 reads: "All ballots for election to the Board of Directors, either for the annual election, a special election, or a removal vote, shall comply with A.R.S. 33-1812. Ballots will be secret. Elections will be conducted in a manner so as to incur the minimum cost to the Association, using online voting to the maximum extent possible. Only members specifically requesting paper ballots will be sent one and the cost of returning it will be at the member's expense." The March 2024 election is being conducted at a higher cost than usual and paper ballots are being sent to all property owners; therefore, it was proposed to amend the bylaws to avoid any legal challenges.
 - b. RW Barfield **moved to amend Article V, Section 5.2 of the Revised Bylaws** of High Lonesome Ranch Estates Property Owners Association dated 26 January 2022 by striking the text that reads "Elections will be conducted in a manner so as to incur the minimum cost to the Association, using online voting to the maximum extent possible. Only members specifically requesting paper ballots will be sent one and the cost of returning it will be at the member's expense." As amended, Section 5.2 will read: "All ballots for election to the Board of Directors, either for the annual election, a special election, or a removal vote, shall comply with A.R.S. 33-1812. Ballots will be secret." J. Levin **seconded**.
 - c. G. Barton **moved to amend the motion** so that only the final sentence of Section 5.2 is changed, so the final two sentences of Section 5.2 will read: "Elections will be conducted in a manner so as to incur the minimum cost to the Association, using online voting to the maximum extent possible. Members will be sent paper ballots and the cost of returning them will be at the member's expense." D. McFarland **seconded**.
 - d. After board and member discussion, **the motion to amend was voted on in a roll call vote and failed 2-4-0** (Yes=GB, DM; No=JL, RWB, DV, CP).

- e. After board and member discussion of the original motion, the **original motion was voted on in a roll call vote and carried 5-1-0** (Yes=GB, JL, RWB, DV, CP; No=DM).
4. **Discussion and decision on approval of Election Procedures for the March 2024 Election.** RW. Barfield **moved to adopt the Election Procedures for the March 2024 Election dated 21 January 2024.** J. Levin **seconded.** After opening the floor for board discussion (minimal) and member discussion (none), the motion was **voted on in a roll call vote and carried unanimously (6-0-0).**
5. **Board Member Comments.** Skipped.
6. **Next board meeting date.** Feb. 15.
7. **Adjourned at 7:04 p.m.** with no objections.

Submitted by C. Peachey, HLRPOA Secretary

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