

# High Lonesome Ranch Estates Property Owners Association

## Special Meeting, February 18, 2022

### Minutes

A special meeting of the membership was called in accordance with Arizona Revised Statute (ARS) 33-1813 to vote on the removal of two members of the Board of Directors: Tommie Smith and Billy McFarland. These two actions were the only items on the agenda. The meeting was held at Schieffelin Hall, Tombstone, AZ February 18, 2022, scheduled for 1:00pm.

Members in attendance were: Joel L, Claire P, Randy K, Billy McF, Ethan W, RWade B, Eileen A, Ron VanW, Beckie H, Corinthea P, Todd M, Amanda M. Members on-line included Margaret or Mark S, Deborah B, Jeff K, and Sam or George B.

Counting of the ballots proceeded under the supervision of Board President Corinthea P, and the results were announced at approximately 3:30 pm:

Name	Remove	Retain	Abstain	No vote	Approved Action
Billy McFarland	51	33	3	1	Remove
Tommie Smith	53	32	3	0	Remove

Summary of balloting: 88 total ballots were cast; 50 electronic ballots and 38 paper ballots. Voter participation = 65%.

The result of the vote was to remove both Directors, Tommie Smith and Billy McFarland, from office.

Respectfully Submitted,



Joel B Levin  
February 21, 2022

For the purposes of this Special Meeting the quorum requirements were met in accordance with ARS 33-1812 and ARS 33-1813 with 88 votes, or 65% of property owner votes.