

SKHOA Board of Directors Meeting

December 17, 2015

6:30 PM

Present: Steve Levine, Hal Leftwich, Barbara Cavanah, Serge Rodriguez, Bob Guerin, Marv Schindler

Guest: Bob Jones

Proposed agendas and absentee ballots for the general meeting were distributed for review. Agendas and ballots will be sent to homeowners on Saturday, December 20th.

Board members were given a copy of the limited proxy document to review. This document will be sent to homeowners with the agenda and ballot. Motion to approve the limited proxy was made by Bob Guerin, second by Sergio Rodriguez. Motion unanimously approved with editing changes.

Steve recommended that multiple reminders to return the ballot and proxy be sent via email prior to the meeting. Barbara will add that to her schedule.

Bob Jones made a presentation regarding bridge conditions. Discussion was held regarding the bridge project and project funding.

After further discussion, it was decided to wait on sending out a limited proxy. Motion was made by Bob Guerin and seconded by Sergio Rodriguez to not send out the proxy until sufficient information is available for the membership. Motion passed unanimously.

The annual meeting agenda was amended as needed.

Meeting was adjourned at 7:42 PM.

Respectfully submitted,

Barbara Cavanah
SKHOA Secretary