

The Landings Vine Grove Homeowners' Association, Inc.
Special Meeting
December 16, 2020

Pursuant to the Bylaws of the Association, a Special Meeting was duly noticed and subsequently held on December 16, 2020 via Zoom.

I. Call to Order

- a. The meeting was called to order at 6:03 p.m.
- b. A quorum was present / was NOT present.
- c. President stated the purposes of the meeting as:
 - 1. Elect and vote on a new Board of Directors to replace the current Board of Directors: Kevin Kasey, Pat Brotzge, and Jon Clark.
 - 2. Review finances and recurring bills for the HOA.

II. Roll Call

a. Officers

- 1. Kevin Kasey, President: present / NOT present
- 2. Pat Brotzge, Vice President: present / NOT present
- 3. Jon Clark, Secretary & Treasurer: present / NOT present

b. **Members** – see attached Roster completed by Secretary

c. **Proxies** – see attached Roster completed by Secretary

d. **Counsel:** Parker M. Wornall on behalf of O'Bryan & Associates, LLC: present / NOT present

III. Approval of Minutes of Previous Meeting (N/A)

IV. Old Business (N/A)

V. New Business

- a. **Election of Board of Directors.** Nominations were taken as enumerated below, who were then voted upon as recorded in the attached Roster completed by Secretary, with affirmation occurring at the majority of the quorum.

1. Nominees

I. Dr. Steve Clouse; Second: Yes / No; Affirmed Yes / No
219 Royal Birkdale Ct.

II. Eric Thompson; Second: Yes / No; Affirmed Yes / No
116 Sawgrass Ave.

III. Stan Holmes; Second: Yes / No; Affirmed Yes / No
238 Royal Birkdale Ct.

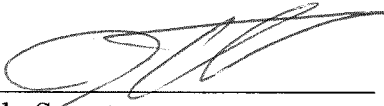
IV. Lauren Martin; Second: Yes / No; Affirmed Yes / No
107 Sawgrass Ave.

V. Mark Harris; Second: Yes / No; Affirmed Yes / No
513 W. Dixie Ave., Elizabethtown, 42701

- b. **Review of Finances.** General discussion was held regarding what fees and obligations fall to each of the HOA, Developer, and City of Vine Grove. Current account has a negative balance. New HOA directors to open an operating business checking account on or after the first of the year (2021). New HOA directors to purchase E&O insurance policy. New HOA directors to meet to discuss and vote on positions to be held by each director. New HOA directors to send out annual billing to residents/lot owners in January so funds will be available for recurring monthly bills.

VI. Adjournment

The meeting was adjourned at 6:52 p.m.



Jon Clark, Secretary