

Waynoka Property Owners Association

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WPOA Board of Trustees Special Meeting – Monday, May 2, 2016

President Prescilla Redick called the meeting to order at 3 p.m.

Roll Call: *Present:* Buckley, Holt, Johnson, Kirk, Koch, Meese, Redick, Taylor, Yannone & Mgr. Cahall
(Although not yet sworn in as a WPOA Trustee, Buckley participated in this meeting as a non-voting Trustee-to-be. jac)
Absent: None

Purposes of Meeting:

- To review only the Attorney's (*John Jolley's*) Recommendations for changes in the CODE version approved by WPOA Board, December 2015 (approximately 37)
- To vote to approve Revised CODE changes
- To determine how to present to MEMBERS for voting
- To determine date(s) necessary to accomplish voting

Following discussion of the Powerpoint presentation of the review of the Attorney's recommendations (presented by Rules and Regulations Committee member, John Buskey), Motion #2016-255, Motion #2016-256 and Motion #2016-257 were written and roll call votes were taken.

Motion #2016-255 was made by Taylor and seconded by Yannone that the WPOA Board of Trustees approve the changes recommended to the draft of the CODE of Regulations by the Attorney and the Rules and Regulations Committee as well as by the Trustees at the special meeting held on May 2, 2016. A roll call vote was taken and the motion passed unanimously with eight yea votes and zero nay votes.

Motion #2016-256 was made by Meese and seconded by Holt that the membership vote will be to either approve or to reject all of the proposed revisions to the CODE of Regulations. A roll call vote was taken and the motion passed with seven yea votes and one nay vote (Kirk).

Motion #2016-257 was made by Holt and seconded by Meese that the special membership meeting to vote on the proposed revisions to the CODE of Regulations will be held on Saturday, August 13, 2016, from noon until 2 p.m. in the Health and Recreation Center gymnasium. A roll call vote was taken and the motion passed unanimously with eight yea votes.

The Election Inspectors will be responsible for determining the voting process for the membership.

Adjournment: A motion to adjourn the meeting was made by Taylor and seconded by Koch. The motion passed unanimously and the meeting adjourned at 4:50 p.m.

Respectfully submitted,

Joanne A. Coker, WPOA Assistant Recording Secretary