TOWNE PARK HOMEOWNERS ASSOCIATION, INC.

MINUTES OF THE SPECIAL MEETING
June 28, 2016

Meeting Date:	Tuesday, June 28, 2016; 10:30 a.m.
Location:	Towne Park Clubhouse
Members Present:	Paul Bowdoin, Vice President;Timothy Walker, Treasurer; Christina Farmer, Secretary; James Gilliam, Director; Glenn Herrington,Director
Others Present:	Cherish Jaramillo, Community Association Manager
Call to Order	The meeting was called to order at 10:30 a.m. by Vice President, Paul Bowdoin.
Roll Call and Confirmation of Quorum	Roll call was taken and a quorum was established.

The purpose of this meeting is to assign and appoint two (2) new members to the Board.

- Candidate, Glenn Herrington is filling the position formerly held by Mindy Connily. A term of 3 years with 2 ½ years remaining.
- Candidate, Thomas Bussell, is filling the position formerly held by Roger Bevens. A term of 3 years with 2 ½ years remaining.

Mrs. Farmer made a motion to appoint Glen Herrington for the remaining 2 ½ year term. The motion was second by Mr. Bowdoin and Mr. Gilliam and it was approved unanimously.

Mrs. Farmer made a motion to appoint Thomas Bussell for the remaining a 2 ½ year term. The motion was second by Mr. Walker and it was approved unanimously.

Mr. Gilliam addressed the Code of Conduct for the Board and rough draft will be provided to the Board of Directors.

Mrs. Farmer directs (per lawyer) not to discuss case with anyone. Board acknowledges the petition that was presenting by the homeowners to vote Jim Jones off the Board.

James Gillian wants to put a hold on contacting lawyer until Jim Jones returns and Mr. Bowdoin agreed not to contact lawyer. Further affirming, a petition obtaining 248 (51%) of registered voters at the time of signature would meet governing documents requirements for terminating Mr. Jones as Board president.

Board members also directed management to provide Homeowners with a copy of the HOAMCO management contract if requested.

Adjournment — There being no further business to come before the Board, the special session adjourned at 11:05 a.m.

Respectfully submitted,
Cherish Jaramillo
Acting Recording Secretary (for the Board Secretary)

Approved By_____ Date_____

Christina Farmer
Secretary of the Board