

Minutes

Devon's Glen HOA Board of Directors

April 29, 2019

Attendees:

Benny Soto, Nancy Johnson, Alice Llaneras, Manny Ramos, Jordan Stark

Other Attendees:

Brian Lammers, John Sander, Vince Perry, Mickey Ruehs, Rebecca Soto

The special meeting of the Devon's Glen Homeowners Association Board of Directors was held on Monday, April 29, 2019, at 9:00am in the conference room of the Suntree MHA office, the President Benny Soto in the chair, the Secretary Nancy Johnson being present, as well as three directors – Alice Llaneras, Manny Ramos and Jordan Stark, constituting a quorum.

The meeting was called to order at 9:00am by Benny.

President's statement: Benny issued a statement regarding the dual-fold purpose of the meeting – to address two issues specifically relating to the April 18 meeting. Issue one was to answer affirmatively the question raised by Brandon Badure regarding the eligibility of Manny Ramos to serve as a director. Issue two was the inappropriate, unacceptable behavior of Maria Badure and the errors on the past two years' operating budgets. Copies of the bylaws and operating budgets were made available.

Nancy Johnson made a motion to appoint Manny Ramos as the new ARC. The motion was adopted. After discussion, a motion was made by Manny Ramos to remove Maria Badure from the officer position of Treasurer. The motion was adopted. It was then clarified that this was only a removal as an officer, not a removal from the board. After further discussion a motion was made by Jordan Stark to appoint Alice Llaneras as the Treasurer. The motion was adopted.

A brief discussion ensued concerning inclusiveness, working together in a spirit of cooperation and areas in the community that the board would like to address.

The meeting was adjourned at 9:36am.

Nancy Johnson, Secretary