



**Minutes Of
Four Hills Village Neighborhood Association
Leadership Team Special Emergency Meeting
Monday, March 16th, 2015
Loveday Residence**

[Note: We have since learned that this meeting and the actions therein violate our Bylaws. Therefore, none of the actions taken was valid.]

The meeting was called to order: 5:00 PM by President Cathy Loveday

Attendees: Leadership Team Members:
Cathy Loveday
Marilou Cochran
Herb Wright
Charlene Baldwin

Absent: Leadership Team Members:
Jarrod Collins
Chris Hanks
David Fincher
Glenn Hohnsteiter

Proxy: David Fincher to Angie Fincher
Glenn Hohnstreiter to Cathy Loveday

Guests: Angie Fincher
Victoria Godwin
Rebecca Loring

The minutes of this meeting are being recorded jointly by Rebecca Loring and Victoria Godwin for Charlene Baldwin, Secretary.

The President opened the meeting by announcing she had a resignation letter from Ed Barsis. She also said she had been made aware that Ed has been moved from Albuquerque, but the family had requested she delay disseminating this information until a LT meeting was called. Cathy then said this Special meeting was called at the request of the majority of current LT members to discuss and vote on four issues.

Members of the Leadership Team offered their support and approval to Cathy as President.

Motion 1:

After a discussion, Angie Fincher made the motion, and Herb Wright seconded, that Victoria Godwin be appointed as a non-voting member of the LT. Approved unanimously.

Motion 2:

After much discussion, Herb Wright made the motion, and Marilou Cochran seconded, that Jim Church be removed as Treasurer and also from the Leadership Team. He will be required to turn over all checks, passwords, financial records and account information to the President, or her appointed representative, within 24 hours of receipt of registered letter from her. Approved 4, 1 dissenting.

Motion 3:

The inability to contact Jarrod Collins and Chris Hanks brought a motion from Herb Wright, and seconded by Marilou Cochran, to remove them from the LT. Approved 4, 1 dissenting.

Motion 4:

To fill the Treasurer position for the rest of the term, Herb made a motion and Angie seconded, to appoint Rebecca Loring as interim Treasurer. Approved unanimously.

Annual Meeting:

Plans are in the works for the 2015 Annual meeting; when they are concluded, an announcement will be made.

Current Officers: Cathy Loveday, President
To Be Appointed, Vice President
Charlene Baldwin, Secretary
Rebecca Loring, Treasurer (interim)

Leadership Team: Herb Wright
Marilou Cochran
David Fincher
Glenn Hohnstreiter
Victoria Godwin (non voting)

Adjournment: The motion was made at 6:26 PM by Angie Fincher and seconded by Herb Wright. Approved unanimously.

Next Meeting: Next LT meeting TBD.

Submitted jointly by
Rebecca Loring, Treasurer

and
Victoria Godwin, L.T. member

March 17, 2015