

TRI PALM UNIFIED OWNERS ASSOCIATION

Board of Directors Special Meeting

January 24, 2020 - 3:00pm



- **Call to Order:**
 - President Sandy Barbon called meeting to order at 3:00 p.m., a quorum was established.
- **Attendance:**
 - **Board Members:** Sandy Barbon, Harve Rosenthal, Mike Morrissey, Ed Glapinski, Wally Tecklenburg, Kirsten Doerr, Gary Burns & Marshall Pugh. Jim Morton absent.
 - **Staff:** Admin. Assist. Marcee Williams.
 - **Guests:** 1 guest in attendance.
- **Old Business:**
 - Review, discussion and final changes and correcting bylaw formatting.
- **New Business:**
 - Election & voting schedule. Members will be made aware that the changes in the proposed bylaws will be posted on the website. This will allow members to compare with the current bylaws. An email will be sent to notify members that the Bylaw Ballots will be available for pickup at the TPUOA office. They will also be able to pick up their ballots at the general meeting on Saturday, February 8. This is a cost-saving measure. We will allow 35-days for the members to review, read and cast their ballot before the deadline on March 20, 2020.
- **Meeting adjourned at 4:15pm**
 - Executive meeting following in 10 minutes.

(Signature on File in TPUOA office)

C. SANDRA BARBON, President

February 5, 2020

Date
