



## *Peacock Gap Homeowners Association*

### BOARD OF DIRECTORS MEETING MINUTES OCTOBER 4, 2017 ST. SYLVESTER'S CHAPEL, SAN RAFAEL, CA

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Present: Anderson, Newhall, David, Weigle, Manning, Andow, Warren

Absent: None

The meeting was called to order at 7:05 p.m. and ended at 8:15 p.m.

- Bob David introduced a resolution to amend the Association's Bylaws. The amendment would change the number of board members necessary to constitute a quorum for purposes of transacting Association business from seven members to "a majority of sitting members of the Board of Directors (but no less than five)...." The full text of the amendment was read aloud and the resolution was passed unanimously.
- The board agreed to set Saturday, December 9, 2017, as the date for the annual membership meeting. The location of the meeting was discussed but not decided. Several options will be considered and Rosalie Weigle volunteered to explore those alternatives. Catherine Newhall said she would prepare a newsletter announcing the meeting and seeking nominees to serve on the board for a two year term.
- Terry Anderson, Catherine Newhall, Bob David, Rosalie Weigle and Daniel Warren were nominated to fill board seats for the term beginning January 1, 2018 and ending December 31, 2019. There was no nominee by the board for the sixth open seat for that term.
- The board voted to accept a proposal from Jim Ernst, of James Ernst Accounting in Santa Rosa, to serve as the inspector of elections for the planned CC&Rs amendment referendum. Under the terms of his proposal, his fee would not exceed \$1,500 plus out of pocket expenses. It further authorized Bob David to enter into an engagement letter with James Ernst Accounting substantially in the form submitted for review with such changes as Bob and Jim Ernst negotiate. The board expects to announce the election and circulate ballots in November.
- Larry Andow and Catherine Newhall volunteered to oversee the printing of envelopes that will be used to distribute the CC&Rs referendum ballot and other documents that will be circulated to members in connection with the referendum.
- Minutes of the board's August meeting were approved as previously circulated.