

Special Member Meeting of 23-January-2025

Meeting Minutes

Fully virtual meeting called to order at 5:00pm MT. This is a first-time special meeting request for a bylaws change. Current SCCOA bylaws have remained unchanged since inception.

This special meeting was called for by Stone Creek HOA President, as described in bylaws. No individual member can call for a special meeting. Otherwise, it takes 10 percent or more of the members to request a special meeting and the person calling for the special meeting must follow rules defining how a request for owners meeting turns into a meeting. The meeting request made on Oct 16, 2024 was granted by HOA President. As outlined thereafter, the Board President is responsible to ensure that all communication is provided to all members and that the agenda sent to members is the agenda executed. In total, 3 communications were sent by Board President to all members, 2 via email and 1 by post mail.

Role call of each member was conducted to ensure that either virtual or proxy attendance crossed the quorum threshold of greater than 50% SCCOA member attendance before the meeting could continue. All but 3 members (90%) either attended virtually or proxy.

The owner presented a bylaws change as follows: **The Board of Directors or Managing Agent may authorize expenditures up to \$50,000. Any expenditure over \$50,000 must be approved in writing by a majority (greater than 50%) of the Owners .**

The vote by owners was either to change the bylaws as proposed in bold above or no change to existing bylaws.

The owner making the request was given the time they requested to present their case to all members. At the end of the members presentation, all other members were given up to 2 minutes / member to ask questions, raise challenges or vocalize support.

The same process was followed as the Board President presented their case for no change to the current bylaws. At the end of the Presidents presentation, all other members were given up to 2 minutes / member to ask questions, raise challenges or vocalize support.

Following these presentations and discussions, a vote was taken. Each member had to vocalize their vote as described above. Proxies were received for both sides and were voted in accord with the meeting notice sent to all members.

Member vote was overwhelmingly in support of no change to current bylaws.

Thereafter, it was motioned for adjournment.

Stone Creek HOA Secretary Treasurer