

RECOA E-blast 8.4.2023

A message from the RECOA Board . . .

As you've read in recent eBlasts, we've had four resignations from the RECOA board in the past six weeks. This leaves the board with three members—Monty Knittel, Dolores McNulty and Janet Skaggs. We've reviewed our Bylaws and consulted with our legal counsel to answer the following questions:

Are we required to fill the open board seats or can we just wait until the November election?

While our Bylaws give us some latitude in the timing of filling those seats, it is imperative that we fill at least one of those seats in order to maintain a four-person quorum (for a seven member board). A new board member may be selected by a simple majority of the current board members. Outside of one at-large seat, the others are restricted to owners living within a specific voting group. Here are the voting groups along with any openings they represent:

- **Two open positions from Voting Group 1.** (these positions were previously held by Deborah Bolan and Keith Burke who have resigned). Voting Group 1 is defined as “single-family residential homesites with custom or semi-custom homes,” specifically: Eagle Ridge homesites, Highland Ridge homesites, The Falls, Scenic Ridge and Eagle Springs.
- **No open positions from Voting Group 2.** (these positions are currently held by Dolores McNulty and Janet Skaggs. Dolores holds her seat through 2025. Janet is on the last year of her three-year term). Voting Group 2 includes the Creekside, Forest Greens, Forest Ridge neighborhoods.
- **One position from Voting Group 3.** (the position previously held by Cindy Phillips is open as she resigned. Monty Knittel holds the other seat through 2025). Voting Group 3 includes the Homesteads of Desert Sky, Vista Rim, Highland Parks and Eagle Creek neighborhoods.
- **At-large Position.** One open position (previously held by Robert Sharpe who resigned). Any RECOA owner is eligible.

Please consult the Bylaws for information on board member duties. They are located in the Governing Documents section of our website:

https://www.ridgeowners.org/editor_upload/File/Governing%20Documents/RECOA%20Bylaws.pdf

Any interested owner may send a letter of interest mentioning which open seat they are interested in ASAP to ownerservices@eagle-crest.com. For those wishing to be considered at next week's special meeting, the deadline is Wednesday, August 9 at 5:00 p.m. Those letters will be passed on to the board for consideration. Submitting a name doesn't require the board to vote on it.

Next steps—officers and upcoming board elections

Once the board has voted an additional member, and with that member present, the four-person board will meet quorum and can elect a President and other officers. Once the fourth member is added, that group can appoint a fifth member. This continues until all positions are filled.

At this point, the RECOA annual meeting is scheduled for November 18, 2023. Our standard plan is to announce the results of the annual election, and new board members begin their service immediately.

However, according to our Bylaws, the President can choose a different date as long as it's in October or November. Thus, once a President is elected, he or she could move the date and the election to the beginning of October so that a permanent board could begin their work.

What will happen at next week's Special Board meeting?

Per the direction of all three remaining board members, a Special Board Meeting is scheduled for Friday, August 11 from 10:00 a.m. to noon. At the meeting we hope to appoint a fourth director and could possibly appoint others. These members would sit on the board until the Annual Meeting when the election will determine who will sit in those positions for the remainder of those terms.

We would also hope to select a President and potentially fill other officer positions at the Special Board Meeting. Additionally we could move up the Annual Meeting and Elections as well as discuss needs between now and the Annual Meeting.

All three of us understand how the current situation causes frustration and uncertainty. Our commitment is to work together and make this a transparent process. We will also commit to have time for owner comment at all board meetings. As always, please feel free to give us feedback.

RECOA Board (in alphabetical order)

Monty Knittel MontyRECOA@gmail.com

Dolores McNulty McNultyRECOA@gmail.com

Janet Skaggs SkaggsRECOA@gmail.com