

RECOA E-blast 8.4.2023

Dear RECOA Homeowners,

In accordance with RECOA Bylaws: 4.8 Meetings (c)

Special meetings of the Board of Directors for any purpose or purposes may be called at any time by the President or by any two directors.

Acting on the Bylaws reference above, current Directors Monty Knittel, Dolores McNulty and Janet Skaggs request a Special Board Meeting be held to appoint at least one director to the RECOA Board in order to maintain a quorum and thus continue to do business as The Ridge at Eagle Crest Owners Association. Additional business, as suggested by the RECOA attorney, may also be addressed at this Special Meeting, once the Board has reached quorum of four Directors.

The Special Meeting is scheduled as follows:

- Next Friday, August 11, 2023
- 10 am – noon
- Hybrid (the zoom meeting link will be posted to the RECOA Website Homepage in the Welcome Section, and on the RECOA Website Calendar on the August 11 date)
- Location: Conference Room at Administration Building, 7555 Falcon Crest Drive

- Proposed Agenda:
 1. Call to Order
 2. Consent to Agenda
 3. Appoint a fourth director, via majority vote of three current Directors.
 4. Elect a President, via a majority vote of four Directors.
 5. Discuss moving the Annual Meeting to an earlier date than the announced date of 11/18/23, which will require holding earlier, the annual director elections for all board seats that are open due to term limit or resignations:
 1. Voting Group 1:
 1. 1-year position (Deborah Bolan's previous director seat)
 2. 3-year position (Keith Burke's previous director seat)
 2. Voting Group 2: 3-year position (outgoing director is Janet Skaggs)
 3. Voting Group 3: 1-year position (Cindy Phillips' previous director seat)
 4. At-Large: 3-year position (Robert Sharpe's previous director seat)
 6. Adjourn