Robin Hood Lakes Lot Owners Association, Inc. Special Election Meeting Minutes January 19th, 2024

- 1. Pledge of Allegiance
- 2. Meeting is called to order at 6:07 pm.
- 3. Roll Call of Directors:

Anthony Lilli (present)	President
Jamie Lemon (present)	Vice President
Jamie Lemon (present)	Treasurer
Veronica Anderson (present)	Director
Emily Burke (absent)	Director
Rodger Halterman (present)	Secretary
	Director
	Director
	Alternate Director

4. Tony announced the results of the special election. Veronica Anderson and Rodger Halterman had been voted on by the board to serve the remainder of terms left vacant when former board members resigned. This special election came about after consultation from our attorney and was decided by a majority vote of the board of directors. Veronica received 67 votes and Rodger received 60 votes. They have now been voted on by lot owners in good standing and will continue serving on the board, with their terms ending in September of 2025.

Jamie made a motion to adjourn.
Veronica seconded the motion. Motion carried.

Adjourned Meeting at 6:09 pm.

Minutes Submitted By: Rodger Halterman