Gold Pointe Condominiums Meeting Minutes Special Election Homeowners Meeting in-person at the Clubhouse April 23, 2025 | 6:30 PM

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Meeting called to order at 6:30 PM

### **Board Members Present:**

Susan Cooper, Member at Large

#### **Board Members Absent:**

None – previous board members resigned

**Homeowners Present:** Approximately 20 residents attended. The secretary regrets not providing a sign-up sheet for this meeting and will ensure one is available for future meetings.

## **Special Notices**

Lori Lamb, Alex McDonald, and April Nimick had sent out a letter on April 16 to most residents announcing their resignation from the board. Shortly after on April 18, Reeder Management announced they would no longer manage the property after June 30<sup>th</sup> 2025.

#### **Election Process**

The election began at 6:30 PM, with approximately 30 residents submitting their votes (some by mail). Vote counting commenced at 7:00 PM. Votes were recorded using a laptop, and the results were broadcasted on the clubhouse TV, with voter anonymity maintained throughout the process.

The vote counting was conducted by the following individuals:

- David V. Kimball (Interim Secretary)
- Susan Cooper (Member at Large)
- Vicki Kinkella (Homeowner)
- Wendy Lux (Homeowner)

### **Election Results**

All nine candidates listed on the ballot were elected to the board, each received between 18-27 votes from the 30 voters. This comprises the following condominium owners:

Susan Cooper, Renee Tyminski, David V. Kimball, Vicki Kinkella, Alessandra Whitehall, Julie Kracht, Nate Kracht, June Niece, and Tammy Wood.

Additionally, three write-in candidates received votes:

- Two write-in candidates received two votes each (Lori Lamb and Kayla Jackson-Beck).
- One write-in candidate received one vote (Ly Nyguyen).

The newly elected board members will begin their term immediately.

# **Closing Remarks**

The meeting concluded following the announcement of the election results. The secretary notes that a sign-up sheet will be implemented at future meetings to accurately track attendance.

Initial officer positions were proposed by all attending newly-elected board members as follows:

Susan Cooper, President

Renee Tyminski, Vice President

David V. Kimball, Secretary

Vicki Kinkella, Treasurer

These roles to be confirmed once all board members agree in writing.

Meeting concluded at 8:20 PM.

## **Minutes Prepared By:**

David V. Kimball, COA Secretary