



COPPER COVE ASSOCIATION

Minutes of the Board Meeting on August 15, 2019

Call to order at 6:00 PM

Open Forum

Lot 1075 Meyer – Claimed that the ballots were fraudulent and suggested that the entire Board resign and appoint 5 of the candidates to fill the new Director positions.

Lot 967 Carson –Pointed out that one of the current candidates had run for the Board several years back. During that election process the member sued the Association. The lawsuit cost the Association over \$30,000 and that member ended up paying the Association over \$22,000 because the judge threw the case out. Very concerned about them being involved again and believes that these same tactics will be employed for this year's election.

Oliver 333 – Announced that he had resigned from the Board of Directors earlier in the week. Wanted the membership to know that this was not due to bullying tactics by another candidate in the election, threats of litigation or any other reason other than making a change in personal life and career. Went on to explain that one of the candidates in the election has been harassing the Board, vendors and employees of the Association with threats of lawsuits and even went as far as sending malicious emails to their supervisors in attempts to get them fired from their jobs. This person is going after people's livelihood's because of completely unrelated issues. He feels these tactics have no place in the democratic process and will not prevail.

Governing Document Update

Board announced that during the Executive Meeting on August 12, 2019 they held discussion on the contract with Baydeline Jacobsen, the law firm that was contracted to help the Association rewrite the governing documents. In that meeting they voted to end the contract with Baydeline and Jacobsen for the revision of the governing documents. They will still be retained as general counsel for another pending issue.

Meeting adjourned 6:35 PM