

**HIGH DESERT RESIDENTIAL OWNERS ASSOCIATION  
SPECIAL BOARD MEETING MINUTES**

**October 14, 2020  
Zoom Online Conference**

**CALL TO ORDER**

The Board meeting was called to order by President Clay Wright at 11:08 a.m. with a quorum present.

**ROLL CALL**

**Board Members Present:**

Clay Wright, President  
David Bentley, Vice President  
Tom Murdock, Treasurer  
Robin Troy, Secretary  
Dr. Janet Brierley, Director  
David Williams, Director  
Neil Wetsch, Director

**Board Members Absent:**

None

**Others Present:**

Caroline Enos, Chair of the Voting Member Group/Trillium Voting Member  
Kitty Smith, Gated Village Chair/Chaco Compound Voting Member  
Camille Singaraju, Sunset Ridge Voting Member  
Erin Brizuela, HOAMCO  
Lynnette Rodriguez, HOAMCO Community Manager  
Marlena Unis, Recording Secretary

**ANNUAL MEETING DISCUSSION**

The Board discussed the use of Zoom to conduct the Annual Meeting. Mr. Wright discussed and thanked the Voting Member Group for their tremendous efforts to identify Voting Members in order to ensure that there is as much representation as possible for the Annual Meeting. Additionally, he thanked Caroline Enos, Kitty Smith, Camille Singaraju and HOAMCO for the tremendous effort and work to demonstrate the

capabilities and features within Zoom for the purpose of holding the Annual Meeting, including the use of online polling for the Election.

At this time a real time online poll was sent through Zoom:

Are you in favor of appointing the following candidates as ALT/VM? Check all candidates you wish to appoint as a VM or ALT VM. ( Multiple Choice)

Answer 1: Susan Camp - AVM - Desert Highlands

Answer 2: Nicholas Teske - VM - Solterra

Answer 3: Roberto Jordan - VM - Chamisa TRL

Answer 4: Leslie Neice-VM-Chamisa TRL

Answer 5: Dale Jackson - VM - Desert Sky

Answer 6: Glenn Gaylord-VM-Desert Sky

A motion was made by Mr. Wright and seconded by Mr. Wetsch that all of the candidates listed for Voting Member or Alternate Voting Member be appointed by the Board of Directors today in this Special Meeting. Each of the Board Members voted online in real time. The motion carried unanimously.

The Board discussed the process that will be followed regarding voting during the Annual Meeting. Ms. Singaraju demonstrated how the analytics generated via Zoom will be used to verify and document voting eligibility. The Board unanimously agreed to utilize the process as discussed.

## **ADJOURNMENT**

**A motion was made by Mr. Wright and seconded by Mr. Bentley to adjourn the meeting at 11:41 a.m. The motion carried unanimously.**

Submitted by: Marlena Unis

Approved by: \_\_\_\_\_  
Robin Troy, Board Secretary Date