

**THE SHORES HOMEOWNERS ASSOCIATION 1, INC.**  
**SPECIAL MEMBERS MEETING - BOARD RECALL**  
**August 28, 2019**

The Special Meeting of the Membership was called to order at 6:35m by Association Attorney, Kelly Morrow from Orten, Cavanagh and Holmes.

Quorum was verified. A total of 119 owners were represented in person or by Proxy.

Proof of Notice was verified.

Kelly Morrow introduced the Board Members present; Overton Spence, Dan Moler, Ray Hoffman, Sandy Floyd. Cole Tjepkes arrived late. Lisa Shaw and Jill Kaye were absent.

Also in attendance: Weststar Management; Roberta Selig, Beth DaVisio, Cathe Mitchell and Teresa Farmer.

Kelly Morrow reviewed the reason for the meeting and explained the voting ballots.

Each Board member being re-called was given 5 minutes to speak. Kelly Morrow then opened the floor to the owners who requested to speak either for or against the recall. A total of 16 homeowners spoke.

By secret ballot, Kelly Morrow called for the vote. The results of the vote were as follows:

Sandy Floyd

33 votes in favor of removal

84 votes against removal

2 blank (non-votes)

Sandy Floyd remains on the Board.

Ray Hoffman

35 votes in favor of removal

84 votes against removal

Ray Hoffman remains on the Board.

Jill Kaye

43 votes in favor of removal

73 votes against removal

3 blank votes (non-votes)

Jill Kaye remains on the Board.

There being no additional business to conduct, the meeting was adjourned at 8:33 p.m.