

HorseCreek HOA
Executive Committee
July 1,2006
9am

Present: Richard Spindle President
Doug Musel Vice President
Dick van Dyke Secretary / Treasurer

Doug reported that the attorney believes that the interpretation by Chessar is correct.
“one fails to meet the criteria all fails “

Richard to provide a written and oral report to the Board as to the impact for the purpose of clarification only.

It was the opinion of the attorney that the Board can select chairpersons from individuals other than elected board members.

It is the recommendation that the Chairs who are not members of the board be granted voice but no vote status.

The executive committee will recommend to the Board that any elected or appointed Board member be automatically removed from the board should miss three meetings in any term year or 2 consecutive meeting. The removed member will be eligible for reelection.