

2022 SPRINGBROOK ANNUAL MEETING MINUTES

10/20/2022

President - Opie Meeting called to order - 6:44PM

Invocation by Bill Sidwell

President's Welcome - Opie Set expectations for meeting
Follow Robert's Rules of Order
Discussions - 10 minutes/motion; 2 minutes/person for discussion

Opie Introduction of current board members

Opie Introduction of Parliamentarian - Jeff Wall

Opie Review of 2021 Annual Meeting Minutes

Motion to Accept Jason Brooks
Second Motion Alan Nichols
No Discussion
Approved Unanimous

Myke May Presentation of 2022 Financial Report

Motion to Accept John Brazee
Second Motion Bill Sidwell
Discussion Would like to see specifics - reviewed a few items; unable to provide detailed info of all expenditures due to time
SBA Loan: how long was note for and why not make payment now since monies have already been collected.

Motion to pay \$40,457 for 2024 now to save interest Laura Nichols
Second David Taylor

Motion to amend previous motion to add pay every year as funds are received Mark Huddleston
Second Chris Maynard
Vote on Original Motion Approved unanimous
Vote on Amendment Approved unanimous

Opie Committee Reports
All approved unanimous

Opie Appeal to fill the open spots on the current committees

OLD BUSINESS

Opie Neighborhood watch is needing a leader
Anyone willing? - No one stepped up to volunteer

NEW BUSINESS

O'Neal Henley Amendment of By-Laws requested - Article VI: Resignation, Removals and Vacancies
Rationale: It is not a representative government when 3 members on the board can vote out someone who was duly elected by the majority of the members. Removal of any director should be by the majority of the members.
#2 Now Reads - Removal of Officers. Any officer or agent may be removed by a vote of the entire board whenever in its judgement, the best interests of the corporation will be served thereby.
Change to read - Any officer or agent may be removed at a special called meeting where a quorum of members is present if the board can show just cause for the removal.

Motion O'Neal Henley
Second Gary Cook
For 38
Against 11
Motion Approved

#3 Now Reads - Removal of Directors. Any or all directors may be removed either with or without cause by a vote of the majority of the members and may be removed with cause by a majority vote of the entire board.

		Change to read - Any or all of the directors may be removed with or without just cause by the vote of the majority of					
		the members present at an annual meeting or special called meeting with a quorum present. A					
		petition with signatures of no less than 25 members in good standing must be presented to the board					
		for a special called meeting for this purpose.					
	Motion	O'Neal Henley					
	Second	Faye Harrison					
	For	35					
	Against	12					
	Motion Approved						
Opie		Open the floor for nominations for the two open positions on the Board of Directors					
	Nominations	Jake Headrick					
		Chris Maynard					
		Cindy Stockdale					
Opie		Vote to appoint new Board Members					
	Elected	Chris Maynard					
		Cindy Stockdale					
Opie	Motion to adjourn	Everyone					
	Approved	Everyone					
	Adjourned	8:14 PM					
	Respectfully Submitted						
President:		Opie Dodrill					
Secretary:		Cindy Stockdale					