



COVES PHASE II

PROPERTY OWNERS ASSOCIATION
www.covestwo.com – covestwo@gmail.com

MINUTES
APPROVED
11/04/2020

POA MEETING – SPECIAL

10/07/2020

BOARD OF DIRECTORS

PRESIDENT: VACANT

INTERIM REPRESENTATIVE: KRISTIFER PAXTON

VICE-PRESIDENT: VACANT

SECRETARY: VACANT

TREASURER: VACANT

AT LARGE: VACANT

THIS MEETING WILL BE HELD VIRTUALLY DUE TO COVID 19 RESTRICTIONS.
THE VIRTUAL MEETING WILL BE HELD IN THE COVES II FACEBOOK GROUP AT
THE FOLLOWING LINK:

<http://www.facebook.com/groups/1472003429558475/>

Candidates interested in serving in vacant positions must submit a Candidate Form on
our POA website prior to Sunday, October 4th, at 11:59pm.

Please register for an account on our POA Website, www.covestwo.com. This will be
the location where we become more transparent with POA dues/funds, covenants,
meetings, announcements and other items.


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MEETING MINUTES

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CALL TO ORDER

- 1) POA Roll Call by Interim Representative.

Paxton: Discussed when we will conduct roll calls. Roll calls will be annually. Finances, bylaws, resolutions, capital improvement programs, will all be shared on the website. This meeting will be for establishing a new Board of Directors.

The individual roll call was suspended due to poor connectivity.

Roll Call by visual presence in the meeting virtual room. Cousar, Davidson K, Gay, Helm, Helmick, House, Jayanthi, Komala, Davidson C, Nakamura, Nelson, Paxton, Redfern, Sheperd, Shibley, and Park all present or present by proxy.

- 2) POA Interim Representative will announce the number of Owners present, the number of votes required to pass a Motion, and will make a Motion to call the October 7th 2020 Special Meeting of the Coves II POA to Order.

Paxton: 16 Members Present or By Proxy. Helm to Gay, House to Nakamura to Paxton, Jayanthi to Paxton, Nakamura to Paxton, Nelson to Gay, Redfern to Paxton, Shepherd to Gay.

Motion by Paxton to call the meeting to order. Seconded by Gay. Motion to call the meeting to order passes 16-0.

Paxton: Future meetings not to be held on Facebook. Working on moving meetings to website with virtual meeting room. Only board members will vote during Board of Directors meetings.

- 3) Owners Comments Session

Paxton gave a brief overview of the website.

OLD BUSINESS

None.

Paxton: No old business due to this being the first meeting.

NEW BUSINESS

- 1) **BLW 2020-001** - Interim Representative to request POA authorization to create Bylaw (BLW) 2020-001 and form a Board of Directors consisting of 5 members to include a President, Vice-President, Treasurer, Secretary, and At-Large and grant said Board authority to write bylaws as defined within the covenants.



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Paxton: First Bylaw is not necessary. Since this is no longer necessary it needs to be tabled indefinitely instead of denied.

Motion by Paxton to TABLE BLW 2020-001 indefinitely. Seconded by John Gay. Motion to table indefinitely passes 16-0.

- 2) **Elections.** Interim President will list the names of all candidates which applied for each position. Interim Representative will identify unopposed candidates and call for a vote to elect all unopposed candidates by voice vote (“yes” votes and then “noes”).

Paxton: Spoke about that since there was not a ballot system, you see items 3-7, which are no longer necessary. Encouraged people to serve on the Board of Directors in the future.

Motion by Paxton to TABLE agenda items 3, 4, 5, 6, and 7 indefinitely. Seconded by John Gay. Motion to table indefinitely passes 16-0.

Paxton: Identified each unopposed candidate by name. Shared screen to verify everyone could locate where to find the various items on the website previously discussed. Showed the Board of Directors applicants for the Board of Directors.

Paxton made a motion to Nominate and Approve all unopposed candidates to the Board of Directors. Motion to approve all unopposed candidates to the Board of Directors passes 16-0.

Paxton: Discussed that the current Board of Directors has to appoint these nominees since we did not have a majority of owners (23). Discussed that anyone can contact him.

- 3) **Election of At-Large Director.** If more than one candidate exists, candidates will get one minute to speak, and a roll-call vote of all property owners will be completed.
(Tabled)
- 4) **Election of Secretary Director.** If more than one candidate exists, candidates will get one minute to speak, and a roll-call vote of all property owners will be completed.
(Tabled)
- 5) **Election of Treasurer Director.** If more than one candidate exists, candidates will get one minute to speak, and a roll-call vote of all property owners will be completed.
(Tabled)
- 6) **Election of Vice-President Director.** If more than one candidate exists, candidates will get one minute to speak, and a roll-call vote of all property owners will be completed.
(Tabled)
- 7) **Election of President Director.** If more than one candidate exists, candidates will get one minute to speak, and a roll-call vote of all property owners will be completed.
(Tabled)



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ANNOUNCEMENTS

- 1) Announcement of first Board of Directors Meeting for November 4, 2020.
- 2) Discuss how to keep up with any actions by the Board, Meeting Minutes/Videos, Financial Reports, and issue complaints using the CovesTwo.com website.

Kristifier Paxton, President

Denise Corbin, Secretary