

LANDMARK MEWS COMMUNITY ASSOCIATION MINUTES  
Board Meeting – Special Session on July 25, 2012

A special meeting of the Board was held on Wednesday, July 25<sup>th</sup>, at the home of Joel Kaplan, 6309 Chaucer View Circle, in accordance with the July 22<sup>nd</sup> notice of meeting. Members Present: Dan Aminoff (President), Joel Kaplan, Linda Carter, Bill Gaffney, Bill Evans and Maria Santos. Tom Craig, Board Member, and Heather McGhee, Secretary, were not in attendance. Dan convened the meeting @ 7:05pm. Since Heather was not available to take minutes, Maria Santos, Board Member, volunteered to take meeting minutes.

**Executive Session**

As policy is not discussed in executive session, Dan closed discussion and the Board entered into Executive Session.

*Bill Evans moved to enter into Executive Session for the purpose of discussing a personnel matter concerning an LMCA Board-elected officer. Seconded by Joel Kaplan. Approved 6-0.*

*Joel Kaplan moved to come out of Executive Session. Seconded by Bill Gaffney. Approved 6-0.*

At the conclusion of the Executive Session, the Board reconvened into public session at 7:33pm, as required by the Property Owner's Association Act.

Dan asked to make a motion to adjourn the special meeting. Joel moved to adjourn the special board meeting at 7:35pm. Before the motion was seconded, there was discussion concerning items of a personal nature, personnel matter, homeowner issue, etc., discussed in Executive Session being kept confidential, and clarification that motions cannot be made in Executive Session. Bill G said that the Executive Session was for discussion only. Dan replied that there is usually a line item of what will be discussed in the Executive Session agenda, but that it was moot since there was no agenda. Bill G said that what we've always done in the past is to come out of Executive Session, make a motion leaving off the name of the individual, vote, and then close the meeting.

Joel said we could make a motion to vote on what was discussed in Executive Session. Dan said that was correct. Bill G said that we could do it now. Joel said before we do that, we would give Dan the opportunity one more time to voluntarily resign his position as President, and Dan declined. Bill Gaffney made a motion that the Board, due to a lack of confidence in the President, vote to remove the President from office, effective immediately. Joel added that the motion was pursuant to the discussion in Executive Session, and seconded the motion. Bill G confirmed Joel's second to the motion and asked for a vote. Approved 5-1.

Bill E said there were other things to discuss, such as the election of a new President. He stated that his understanding was the current Vice President, Bill G becomes acting President in the interim, and at the next scheduled monthly Board meeting on August 7, the first order of business will be for the Board to elect a new President to fill the vacancy. A discussion followed whether to elect the new President now or at the next monthly meeting on August 7. Dan

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asked if anyone was interested in being President because there are transitional matters to be considered, and Joel replied this issue would be addressed on August 7.

Linda asked Dan if Tom was interested in becoming President and Dan said no. Linda said that Tom should be given an opportunity to participate in the election process, and Bill E agreed. Dan said he would give Bill G what he would need to function for the next two weeks.

Bill G asked if there was any further business, and agreed to publish the Meeting Notice and Agenda for the next meeting.

There being no further business, Joel moved that the meeting be adjourned, and it was seconded by Dan, so the meeting was adjourned at 7:50pm.

Respectfully submitted,  
Maria Santos  
Board Member, LMCA