

HVPOA Members Meeting Minutes  
April 21, 2012  
Mt. Pleasant City Hall  
10:00 A.M.

**Called to Order:** Gary Jordan 10;10

- Welcomed members in attendance

**Roll Call / Determine Quorum**

Board in Attendance: Gary Jordan, president; Boyd Williams, vice president; Donald Biery, treasurer; Roy Walker, secretary, Clifford Johnson, trustee

- In attendance: Seven members that signed in and 21 members that didn't sign in.
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**Approve / Modify Agenda:** Approved by unanimous vote of Trustee

**Treasurers Report by Donald Biery**

There were two reports and Donald used the wrong one that had a mathematical error by mistake. Correct one attached.

**New Business**

The Board discussed Road Plan. No action was taken.

Board review and signed payment plans

Gary Jordan called for volunteers to count Ballots. There were four volunteers from the members. The ballots were counted and the results are as follows:

<b>Trustee</b>	<b>Vote</b>
Clifford Johnson	62
Randy Hill	99
Donald Biery	119
Tom LaFevre	64

<b>Budget</b>	<b>Vote</b>
\$158.00	129
\$175.00	26
\$225.00	14
\$275/00	14

Gary Jordan announced the results.  
Trustees are Donald Biery and Randy Hill  
Budget is \$158.00

Gary Jordan called Vivian Kunz to the front podium to address her complaint and request for records. She started out with the complaint about Roy Walker's communication with Covington Capital. She stated Roy Walker told Covington Capital to not let her vote for her daughter's property and her property and that Roy Walker needed to be disciplined for his actions. Roy Walker then produced the email communications between him and Covington Capital and had Vivian read them aloud. After reading the email communications, she didn't continue with her complaint or her records request. See attached copy of Vivian Kunz's written complaint and Roy Walker's email communications with Covington Capital.

**Open Forum**

A motion was made to buy all members of the board, Robert's Rules of Order. It was seconded and a unanimous vote by show of hands of the members in attendance.

A motion was made to use Robert's Rules of Order to conduct the members meeting. It was seconded and a unanimous vote by show of hands of the members in attendance.

A motion was made to buy two microphones to conduct members meeting. It was seconded and carried by unanimous vote by a show of hands by members in attendance.

Gary Jordan announcement that a Board Meeting will be held at a later date.

Meeting Adjourned at 3:30 P.M.

Minutes supplied by Roy Walker

Approve board minutes:

President \_\_\_\_\_ Vice President \_\_\_\_\_

Treasurer \_\_\_\_\_ Secretary \_\_\_\_\_

Trustee \_\_\_\_\_