



Emergency Board of Directors' Meeting Minutes
October 24, 2019
1:25 PM

Board Member(s) Present:

- Richard Moore, President
- Jan Van Willigen, Vice President
- Bob Shipley, Treasurer
- Paula Turner, Secretary
- Carol Nolte, Director
- Gavin Schutz, Director

Board Member(s) Present
Via Teleconference:

- Dale Lauer, Director
- Sandra Gottlieb, Esquire

Also Present:

- Michael Walker, General Manager
- Kelly McGalliard, Operations Manager

Homeowners Present:

- Gary Dolenga
- Wayne LeBlang
- Darrell and Debbie Snyder
- Kathryn Wanshura

CALL TO ORDER

Gavin Schutz called the Emergency Board of Directors Meeting to order at 1:25 PM. It was stated that the purpose of the Emergency Board of Directors Meeting is to elect officers.

Gavin Schutz made a motion that Jan Van Willigen be appointed to serve as President of PGA WEST Residential Association. Seconded by Paula Turner. Richard Moore asked the reason why the change in officers; he expressed that there is no legitimate cause for removal of the current President. The question was called. Gavin Schutz, Jan Van Willigen, Bob Shipley, Paula Turner, Carol Nolte and Dale Lauer voted in favor of the motion. Richard Moore voted in opposition to the motion.

Bob Shipley made a motion to appoint Gavin Schutz to serve as Vice President of PGA WEST Residential Association. Seconded by Jan Van Willigen. Gavin Schutz, Jan Van Willigen, Bob Shipley, Paula Turner, Carol Nolte and Dale Lauer voted in favor of the motion. Richard Moore voted in opposition to the motion.

Jan Van Willigen made a motion to appoint Bob Shipley to serve as Treasurer of PGA WEST Residential Association. Seconded by Gavin Schutz. Discussion ensued; Gavin Schutz, Jan Van Willigen, Bob Shipley, Paula Turner, Carol Nolte and Dale Lauer voted in favor of the motion. Richard Moore voted in opposition to the motion.

Jan Van Willigen made a motion to appoint Paula Turner to serve as Secretary of PGA WEST Residential Association. Seconded by Carol Nolte; passed unanimously.

Jan Van Willigen asked the members in attendance if they would like to speak in open forum. No one chose to speak.

Richard Moore called to adjourn the meeting at 1:33 PM. Seconded by Gavin Schutz; passed unanimously.

Respectfully submitted,

A handwritten signature in cursive script that reads "Paula Turner".

Paula Turner, Secretary
PGA WEST Residential Association, Inc.
Board of Directors