

1 SUDDEN VALLEY COMMUNITY ASSOCIATION
2 BOARD OF DIRECTORS MEETING MINUTES
3 Thursday, July 30, 2015
4 South Whatcom Fire Authority – Sudden Valley Fire Station
5 7:00 P.M.
6

7 In Attendance: Larry Brown, President
8 Carol Bauman, Vice President
9 Leslie McRoberts, Secretary
10 Carol Houlton, Treasurer
11 David Narsico
12 Grace Shaffner
13 Nick Flacco
14 Mike D' Angelo
15 Samantha Rorabaugh
16 Georgia Allen, Acting N&E Chair
17 ACC Chair - Absent
18

19 I. CALL TO ORDER

20 The meeting was called to order at 7:08PM.

21 II. ROLL CALL

22 ACC Chair is absent

23 III. ADOPTION OF AGENDA

24 The agenda was adopted by acclamation.

25 IV. CLOSED SESSION FOR PERSONNEL ISSUES AND POTENTIAL LITIGATION

26 **MOTION:** Director Houlton moved to go into closed session at 7:10PM. The
27 motion was seconded by Director Rorabaugh and passed unanimously. The Board
28 returned from closed session at 8:42PM.

29 V. VOTING IF NECESSARY

30 **MOTION:** Director McRoberts moved that the Board ratify the removal of Anne
31 Mosness from the ACC by vote of their members. The motion was seconded by
32 Director Carol Houlton and passed with 6 in favor, none opposed, and 2 abstaining
33 (Directors Narsico and Rorabaugh).

34 **MOTION:** Director McRoberts moved that the Board accept the resignations of the
35 entire ACC membership. The motion was seconded by Director Rorabaugh and
36 passed with 7 in favor and 1 opposed (Director Bauman).

37 **MOTION:** Director McRoberts moved that the Board accept applications for
38 immediate appointment to fill these positions on an interim basis through the end of
39 October, and that all 9 ACC positions be placed on the ballot for the November
40 AGM as described in the bylaws as approved by the membership at the 2014 AGM.
41 The motion was seconded by Director Houlton and passed with 8 in favor and none
42 opposed.

43 **MOTION:** Director McRoberts moved that until there is a functioning ACC in
44 place, all applications will be placed on hold. The motion was seconded by Director
45 Houlton and passed with 7 in favor, none opposed, and 1 abstaining (Director
46 Bauman).

47

48 VI. ADJOURNMENT

49 Director Rorabaugh moved to adjourn. The motion was seconded by Director
50 D'Angelo and the meeting was adjourned at 8:46PM.

51

52 Amendments Approved By:

53

54

55

56

Leslie McRoberts, *Board of Directors Secretary*