

1 SUDDEN VALLEY COMMUNITY ASSOCIATION
2 SPECIAL GENERAL MEETING MINUTES
3 SATURDAY, FEBRUARY 8, 2020
4 DANCE BARN
5 1:00 PM

6 **Board Members in Attendance:**

7 Andrew Entrikin, *President*
8 Joshua Bowens, *Vice President*
9 Whitney Pearce, *Secretary pro tem*
10 Mike D'Angelo
11 Andrew Tischleder
12 Steffy Jones
13 Karen Borchert
14 Linda Bradley, *N&E Chair*
15 Rich Bailey, *ACC Chair*

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17 **Sudden Valley Staff:**

18 Joe Acla, *General Manager*
19 Lisa Armstrong, *HR & Administrative Services Manager*
20 Norm Smith, *Security & Compliance Manager*
21 Brent Lindquist, *Views Editor*
22

23 **Parliamentarian:** Ann McCartney

24
25 **Community Members:** 180
26

27 **I. CALL TO ORDER**

- 28 a. The meeting was called to order by President Entrikin at 1:02 p.m. who stated that
29 as he is one of the Board members considered for removal, he directed Ann
30 McCartney to serve as the presiding officer so business may be conducted
31 accordingly.

32 **II. INTRODUCTION OF THE PARLIAMENTARIAN**

- 33 a. President Entrikin introduced the Parliamentarian, Ann McCartney, who will be
34 acting in accordance with SVCA Bylaws and Roberts Rules of Order.
35 b. President Entrikin introduced Board members and Sudden Valley Staff.
36 c. President Entrikin then turned the meeting over to the Chair *pro tem*, Ann
37 McCartney.

38 **III. CERTIFICATE OF QUORUM**

- 39 a. Director Pearce announced that the minimum requirements for a quorum had been
40 met by the presence of at least 50 members as of 1:00 p.m.

41 **IV. PROOF OF NOTICE OF ANNUAL GENERAL MEETING**

- 42 a. Director Pearce announced that the notice of the Special General Meeting
43 addressed to all members at the address on record at the Association
44 Administration Office was mailed by the printer on January 6, 2020. SVCA is in
45 possession of a signed certificate from the printer as proof of this event.

- 46 b. Chair McCartney read the rules of debate and time limits, noting that no other
47 business may be transacted at the meeting except for what was stated in the
48 meeting notice.

49 **V. NEW BUSINESS**

50 **VI. DIRECTOR'S ADDRESS TO THE MEETING**

- 51 a. Per Bylaws Article III, Section 5 (a): A director whose removal will be
52 considered at any Annual or Special General Meeting shall be given the
53 opportunity to be heard at the meeting.
54 b. All (5) directors considered for removal declined the opportunity to speak.

55 **VII. BOARD DIRECTOR REMOVAL PETITIONS**

- 56 1. **Petition 1:** Shall SVCA Board Director Leslie McRoberts be removed by a vote
57 of the membership?
58 i. Chair McCartney stated that pursuant to the existing Bylaws, a 2/3
59 approval of those voting would be required.
60 ii. The measure was brought forward for discussion.
61 1. There was no request for discussion.
62 iii. Voting instructions followed.
63 2. **Petition 2:** Shall SVCA Board Director Andrew Entrikin be removed by a vote
64 of the membership?
65 i. Chair McCartney stated that pursuant to the existing Bylaws, a 2/3
66 approval of those voting would be required.
67 ii. The measure was brought forward for discussion.
68 1. There was no request for discussion.
69 iii. Voting instructions followed.
70 3. **Petition 3:** Shall SVCA Board Director Paula Birchler be removed by a vote of
71 the membership?
72 i. Chair McCartney stated that pursuant to the existing Bylaws, a 2/3
73 approval of those voting would be required.
74 ii. The measure was brought forward for discussion.
75 1. There was no request for discussion.
76 iii. Voting instructions followed.
77 4. **Petition 4:** Shall SVCA Board Director Michael "Mike" D'Angelo be removed
78 by a vote of the membership?
79 i. Chair McCartney stated that pursuant to the existing Bylaws, a 2/3
80 approval of those voting would be required.
81 ii. The measure was brought forward for discussion.
82 1. There was no request for discussion.
83 iii. Voting instructions followed.
84 5. **Petition 5:** Shall SVCA Board Director Whitney Pearce be removed by a vote of
85 the membership?
86 i. Chair McCartney stated that pursuant to the existing Bylaws, a 2/3
87 approval of those voting would be required.
88 ii. The measure was brought forward for discussion.
89 1. There was no request for discussion.
90 iii. Voting instructions followed.

91 **VIII. PROPERTY OWNER COMMENTS**

- 92 a. Chair McCartney opened the floor to property owner comments and requested
93 individuals approach the microphone and limit their comments to three minutes.
94 b. Chair McCartney stated a list of topics and concerns presented by the membership
95 would be kept and these will be added to the Minutes as an addendum. (See
96 Addendum)

97 IX. ELECTION RESULTS/ANNOUNCEMENTS

98 a. Measure Results (Uncertified)

- 99 i. **Measure No. 1:** Shall SVCA Board Director Leslie McRoberts be
100 removed by a vote of the membership?

- 101 1. Yes – 1,087 (61%)
102 2. No – 694 (39%)
103 3. (Measure passes if approved by 2/3 or more of voting members in
104 good standing approve the petition.)
105 4. **Not recalled.**

- 106 ii. **Measure No. 2:** Shall SVCA Board Director Andrew Entrikin be removed
107 by a vote of the membership?

- 108 1. Yes – 998 (56%)
109 2. No – 777 (44%)
110 3. (Measure passes if approved by 2/3 or more of voting members in
111 good standing approve the petition.)
112 4. **Not recalled.**

- 113 iii. **Measure No. 3:** Shall SVCA Board Director Paula Birchler be removed
114 by a vote of the membership?

- 115 1. Yes – 1,019 (57%)
116 2. No – 759 (43%)
117 3. (Measure passes if approved by 2/3 or more of voting members in
118 good standing approve the petition.)
119 4. **Not recalled.**

- 120 iv. **Measure No. 4:** Shall SVCA Board Director Michael “Mike” D’Angelo
121 be removed by a vote of the membership?

- 122 1. Yes – 1,027 (58%)
123 2. No – 751 (42%)
124 3. (Measure passes if approved by 2/3 or more of voting members in
125 good standing approve the petition.)
126 4. **Not recalled.**

- 127 v. **Measure No. 5:** Shall SVCA Board Director Whitney Pearce be removed
128 by a vote of the membership?

- 129 1. Yes – 1,011 (57%)
130 2. No – 767 (43%)
131 3. (Measure passes if approved by 2/3 or more of voting members in
132 good standing approve the petition.)
133 4. **Not recalled.**

134 X. ADJOURNMENT

- 135 a. Chair McCartney adjourned the meeting at 1:52 p.m.

Addendum to the 2020 SGM Minutes – Topics and Concerns expressed by the membership

1. A member commented on the dues increase limit measure approved at the September 2019 SGM.
2. A member commented on working together as a united community.
3. A member commented on the turnout for the SGM and lobbying to change WUCIOA.
4. A member commented on the member petitions and community involvement.
5. A member commented on the BOD and how Homeowners Associations operate.
6. A member commented on community members having a voice.
7. A member commented on potential financial impact on some community members.
8. A member remarked on divisive comments, being neighborly, and limiting dues.
9. A member commented on working within a 7% dues increase.
10. A member commented on community amenities.
11. A member commented on the long-term affordability of Sudden Valley.
12. A member commented on responsibly maintaining amenities and structures.
13. A member commented on how WUCIOA was legislated.
14. A member commented on affordable housing and retaining property value.

Approved by: 

Paula Birchler, Board of Directors Secretary