



**EAGLE BEND YACHT HARBOR &
BOAT SLIP OWNERS ASSOCIATION**

SPECIAL BOARD MEETING

Monday, February 1st, 2010 at 3:00 PM
JES Management Conference Room – 857 Grand Avenue

- I. Call Meeting to Order and Establish a Quorum** – A quorum was established with six of seven Board Members present and the meeting was called to order at 3:01 PM. Board Members present in person were Secretary/Treasurer, Ken Taylor and Board Member, Lane Ross. Board Members present via teleconference were Vice-President, Bernie Slogotski and Board Members, Bob Livesay, Mark Sherman and Roy Hollandsworth. President, Bob Smith was not in attendance. Jessica Glazier and Sharla Ferron from JES Management were also in attendance. Bernie Slogotski requested that Ken Taylor serve as the presiding Officer over the meeting.

NEW BUSINESS

- II. Removal of Bob Smith from Presidency** – This special meeting was called by Secretary/Treasurer Ken Taylor as per Section 1.4 (a) (5) of the Bylaws to motion to remove Bob Smith from Presidency. Ken Taylor opened the floor for discussion regarding the notice of special meeting. The Board did not have any discussion on this item. Ken Taylor summarized the series of events that led to calling of the special meeting primarily driven by the inability of the President and JES Management to function cooperatively and productively. It was further stated that Bob Smith did not wish to voluntarily resign from his position. Ken Taylor opened the floor for discussion regarding the subject of removal of Bob Smith from the Presidency before making a motion and conducting a vote. Roy Hollandsworth requested confirmation that the motion was not intended to remove Bob Smith from the Board. Ken Taylor clarified that the motion to remove Bob Smith from the Presidency did not imply a request for the removal of Bob Smith from the Board. Ken Taylor motioned to remove Bob Smith from his duties as President effective immediately. Upon the seconding of the motion, the removal of Bob Smith from the Presidency effective immediately was unanimously carried by all Board Members present. Bob Smith's vote set out in his response to the Notice of Meeting sent out on January 25th, 2010 was recorded as not in favor.

- III. Election of Officers** – An election of Officers was held. Upon motion and second the following Board Members were unanimously elected by the Board Members present as follows:

- a. Bernie Slogostki / President
- b. Mark Sherman / Vice-President

The Board Members present unanimously acknowledged the continuance of Ken Taylor as Secretary/Treasurer. Ken Taylor expressed his gratitude toward Bob Smith's efforts and contributions while serving as President and welcomed his continuing contributions as a member of the Board of Directors.



**EAGLE BEND YACHT HARBOR &
BOAT SLIP OWNERS ASSOCIATION**

IV. Set Next Board Meeting Date – The next Board Meeting was tentatively scheduled for March 8th, 2010. The time will be determined at a later date.

V. Adjourn - There being no further business the meeting was adjourned at 3:19 PM.

Submitted by:

Accepted by:

Sharla Ferron
Property Manager
JES Management

Ken Taylor
Secretary/Treasurer
EBYH BSOA Board