

# Payson Pines Homeowners Association

## Emergency Open Meeting

AGENDA

September 21, 2024

Payson Masonic Lodge, 200 E. Rancho Road, Payson, AZ 85541

### Attendees:

**10:00 AM** – Call to order – Robin Bowen, Vice President- Acting President

### Time noted:

**Opening Prayer:** Robin Bowen, Vice President

**Pledge of Allegiance:** Bruce Halvarson, ARB Chair and Board Member

### Acting Secretary reads opening statement:

- Secretary takes attendance of PPHOA Board Members to determine if a quorum is present.

### Acting President's statement to the Assembly - General Business:

- Move to adopt agenda for today's meeting – to elect two new members of the PP HOA board following the tragic loss of the PP HOA President, Craig Johnson and to elect a second board member as Donna Fiorino has sold her home.
- President asks the assembly for nominees from the floor to fill the two open PP HOA Board of Directors.
- One new member of the board will complete the remaining 1 year of President Johnson's term.
- One new member of the board will assume a new 3-year term of office.
- President asks for a show of hands to elect both nominees.
- President announces the results of the vote.
- President announces a date change for the October Open Meeting from October 19 to October 26; Make a motion, second and ask the assembly for a vote.
- Adjournment of the Special Open Meeting of the Payson Pines Homeowners Assoc.

### Acting-Secretary

- Records the time of adjournment.
- Announces next scheduled Meeting: Saturday, October 26, 2024
- Location: Masonic Lodge, 200 E. Rancho Road, Payson, AZ 85541 at 10 AM