

Tides West Homeowner Association  
Board of Directors Special Meeting  
June 4, 2022

Approved

AGENDA is to remove two Officers of the Corporation.

Board Members Present: Virtual meeting conducted on zoom. John Doherty, Greg Anderson, Beth Fitzgibbon, Eric Killian, Tami Kuhn, Pat-Clark Finley, and Mary Dehart.

Call to Order: The meeting was called to order by Greg Anderson @ 12:07 p.m.

New Business: Have a vote to remove Mary Dehart and Tami Kuhn as Officers of the Corporation.

Reasons for removal of Mary Dehart

- Lack of Direction
- Constant infighting
- Lack of enforcement for the current CCR's under the existing rules about trailers.

Reason for removal of Tami Kuhn

- Disregard as to the current covenants rules and regulations on keeping the RV trailer on her camping lot all winter.

Greg Anderson motioned for a vote to remove Mary Dehart and Tami Kuhn from Officers of the Corporation.

Directors: Beth F, John Doherty, Greg Anderson, and Eric Killian all voted I in favor of removal.

Greg Anderson gave a motion to elect John Doherty for President- An Officer of the Corporation for the Interim position and Eric Killian as Vice President-An Officer of the Corporation for the interim position.

Directors: Beth F, John D, Greg A, Eric K all voted I in favor.

Next Board meeting will be after the 4th of July all board members will be given a 10 day notice before the scheduled meeting.

There will be an announcement posted on the Tides West Website with the new member positions.

Greg Anderson motioned to Adjourn the meeting at 12:37 p.m.  
John Doherty second it.

Respectfully submitted  
Beth Fitzgibbon, Secretary