

# Aberdeen Homeowners Association of Pasco County, Inc.

Location: Via telephone conference  
Date: Monday October 14, 2024  
Time: 6:00pm  
Subject: Board of Directors Meeting - BoD Composition and Positions Dialogue

## Meeting Minutes

### I. Motion to start the meeting presented by the President and second by the Secretary

A. The meeting convened at 6:00pm

B. Quorum present from the Board:

1. Present: Jose Humberto Maldonado, President; Ronnie Jourdean, Vice-president; Carmen Rodriguez, Secretary, and Roger Seymour, Treasurer. Quorum of the board was established.

2. Absent: Fenton Young; Architectural Committee

### II. BoD Composition and Positions Dialogue

A. During the call for candidates at the Annual Board of Directors Meeting held on October 12, 2024, it was noted that inadvertently Amanda Harris may have been told that since she was continuing to volunteer as part of the Architectural Committee that she did not had to be a candidate to the Board of Directors positions open.

B. The President believes, given the interest and previous performance in 2023-2024 shown by Amanda as part of the Architectural Committee, she should lead the Architectural Committee.

C. The Secretary points out the five (5) elected positions in the annual members meeting held on October 12, 2024, includes the Director of the Architectural committee. In this case the position should be Fenton's as all other positions available are agreed upon. As Amanda was not nominated as a candidate for the Board of Directors she can't be appointed as Director of the Architectural committee unless an elected Director resigns.

D. After a cursory search in the Aberdeen HOA of Pasco Inc. documents regarding the composition of the Board of Directors, the Secretary shared the following:

Articles of Incorporation, Article VII, Section 1.

"This Association's affairs are managed by a Board of Directors initially composed of three Directors. The number of Directors from time to time may be changed by amendment to this Association's By-Laws, but all times it must be an odd number of three but not to exceed five(5). The initial Directors named below shall

serve until this Association's first annual meeting. The term of office for all Directors is one year. Before any such annual meeting, all vacancies occurring on the Board of Directors, if any, will be filled by majority vote of the remaining Directors, even if less than a quorum."

#### By-Laws, Article IV

##### Section 1. Number

"The affairs of this Association shall be managed by an initial board of three (3) Directors , consisting of Roger's Haydon, Leslie A. Rubin , and Judith L. James. Thereafter the Board of Directors shall consist of at least three(3) members."

##### Section 2. Term of Office

"The term of office for all directors is one year. The initial directors of the Association set for in the Articles of Incorporation shall hold office until the first annual meeting."

##### Section 3. Removal

"Any director may be removed from the Board, with or without cause, by a majority vote of the members of the Association. In the event of death, resignation, or removal of a director, his successor shall be selected by the remaining members of the Board and shall serve for the unexpired term of his predecessor."

E. A motion to appoint Fenton Young as Director of the Architechtural Committee and ensure Amanda is part of the committee as volunteer was presented by the President and second by the Secretary. The directors present in the meeting voted unanimously in favor of the motion.

#### III. New Business

##### A. HOA official Facebook Group page administration

A motion for the President to contact the previous President Hollie Topash and/or previous Vicepresident Matt Murray to request the administration of the Aberdeen HOA official Facebook Group page administration was presented by the Secretary and seconded by the Treasurer. The directors present in the meeting voted unanimously in favor of the motion.

#### IV. Meeting Adjourn

A. A motion to adjourn the meeting at 7:08pm was presented by the President and second by the Secretary. The directors present in the meeting voted unanimously in favor of the motion.