

Green Branch Ridge HOA Board of Directors Meeting

January 26, 2022

Minutes

Attendees: Bill Creel, Scott Gilliland, Ed Barron, Chair, Guests Cody Waller, Jim Beard ex officio member

Barron announced that with three Board members present, with the resignation of Stephanie Bartenope, we now have five board members, thus with the three here, we a quorum making this an official business meeting.

Barron distributed the minutes of the December GBR Board of Directors for review and approval. Hearing no changes do we have a motion to approve, so moved by Bill Creel, seconded by Scott Gilliland approved by acclamation.

The Chair reported for the present election of a new board member, we need the official Board vote on Cody Waller to serve a two-year term as Board Member 2022-2023. A motion by Bill Creel to vote in favor of Mr. Waller to this position on the Green Branch Ridge Board of Directors, second by Scott Gilliland, vote approved by acclamation. This Board vote is required for the purpose of deciding the proxy votes. The decision is based on the vote of the majority of the HOA Board.

Next item of business is need to extend the time allotted for return of the mail-in/proxy ballots in the Green Branch Ridge HOA 2022 Election. The reason for this request to extend the time allotted to cast these ballots is due to the exceptional delay by the U.S. Postal Service in getting our ballots to the lot owners. The ballots were delivered to the post office on January 6, 2022, but not delivered until January 25, 2022 for most of the ballots which had a cut-off date of January 26, 2022. We assume the current Covid-19 surge in infection is impacting postal service work force thus causing this unexpected delay in deliver. We are recommending to extend the cut-off date for official receipt of ballots to February 09, 2022. Motion by Scott to extend this cut-off date for receipt of the ballots to February 09, 2022, motion seconded by Bill Creel, passed by acclamation.

The next meeting date for the Board is set at February 09, 2020.

Meeting adjourned.