

MINUTES OF THE SPECIAL MEETING THE HIGHLINE CLUB OWNERS ASSOCIATION

June 23, 2010

Highline Club Clubhouse – 7:00 p.m.

Attendance –

Board Members: Acting President and Vice President, Earl Pitzer
 President, Jack Gehrke
 Treasurer, Hans Schulze
 Member-At-Large, Norm Kushner
 Member-At-Large, Alan Bucholtz

Total Owners: 30 Owners in person, plus 22 by proxy

Management: Weststar Management, Property Manager, Elissa Conger
 Weststar Management, Owner, Kevin Hayutin

1. **CALL TO ORDER:** Acting President, Pitzer, called the Special Meeting of The Highline Club Owners Association to order. The meeting was called to order at 7:10 p.m.
2. **ROLL CALL:** A quorum was confirmed by Elissa Conger, with the owners present in person or by proxy representing 86.6%.
3. **REMOVAL OF JACK GEHRKE FROM THE BOARD OF DIRECTORS:** Barb Coffey made a motion to remove Jack Gehrke from the Board of Directors; Judy Waldo seconded the motion. Owners attending the meeting who had signed up to speak for and against the recall were recognized by Pitzer and given three (3) minutes to speak in accordance with the procedures adopted by the Board at the June 16, 2010 meeting. The vote was taken by secret ballot and the motion passed with thirty-one (31) votes in favor and twenty-one (21) votes against.
4. **ELECTION OF DIRECTOR TO FILL THE VACANCY:** In accordance with Article IV, Section 16 of the Bylaws, Pitzer opened the floor for nominations to fill the vacancy created. Barb Coffey nominated Suzanne Swafford. Leo Haas nominated Diana Stevens. Gail Sawko nominated Rob Cooney. Pitzer closed the floor after no further nominations were received. Each candidate was given three (3) minutes to introduce themselves and indicate why they would be a good candidate for the Board of Directors. The vote was taken by secret ballot; Rob Cooney was elected to fill the vacancy created with the recall of Jack Gehrke from the Board of Directors.
5. **ADJOURNMENT:** There being no further business the meeting was adjourned at 7:55 p.m.