

Northwood of Pasco Homeowners Association
Special Meeting Summary
April 25, 2007

Meeting called to order at 7 PM

Attendees by Roll Call: Gloria Eber, Romuald Jadotte, Barbara Cruz, George Ayetin, Linda Stachewicz, Sharmaine Edginton, Chris Clark, CAMS representative

Note: Communities of America was not represented as management agent and did not notify the Board of their inability of attend.

I. Resignation of Secretary

A request was made for the Secretary, Sharmaine Edginton, to resign her position as an officer of the Board. A motion was presented by Romuald Jadotte and seconded by Linda Stachewicz. Discussion ensued regarding the bylaws and it was stated that an explanation is not required. However, as a courtesy several members stated their concern regarding a conflict of interest based on the ongoing unresolved issues the Edington's have with the DRB. Some members also expressed they were not in agreement.

A motion was passed with 3 yea's and 2 nay's.

II. Appointment of Secretary

Linda Stachewicz volunteered to take this position as interim secretary until further discussion at future meetings.

A motion was made and passed.

III. Resident Comment

Several residents expressed their opinion regarding the matter.

IV. Adjournment

A motion was made and passed to adjourn.

These minutes were approved by the Northwood HOA Board on Aug. 7, 2007 and are considered electronically signed.

Linda Stachewicz, Secretary