

Hawks Pointe Board of Directors Special Meeting
Tuesday, December 22, 2015
The CAM Team Board Room

Present: Nisha Beharry, Sandy Lain, Wayne Seibold, and Kathy Melton representing The CAM Team. Also in attendance was Attorney, Sean Murrell.
Homeowners Present: Sandra Lain, Keshan Beharry, Kai Perez

Meeting called to order at 6:58 p.m. by President, Nisha Beharry. A quorum was present.

The special meeting was called to address a letter received from AllStar Irrigation, the landscape maintenance contractor, stating that an attorney would be contacted if a video they felt was slanderous was not removed from You Tube. Attorney Sean Murrell was contacted to advise the Board as to whether the contract with AllStar Irrigation should be terminated. Attorney Murrell stated that it is a business question versus a legal question. There is no legal reason to terminate the contract, but rather it is a business decision by the Board as the contractor has made a threat of litigation.

In an effort to mitigate risk to the Association, Nisha made a motion to terminate AllStar Irrigation, Inc. by providing a thirty day notice. Sandy Lain seconded. During discussion, it was suggested that the person responsible for the video remove it. Also, the attorney suggested that AllStar Irrigation come out to clean up the debris that led to the posting of the video in the first place. A vote was called and the motion was defeated with two No votes (Sandy Lain and Wayne Seibold) and one Yes vote (Nisha Beharry).

A motion was made by Wayne to inform AllStar Irrigation who is responsible for the video. Nisha seconded. None opposed and the motion carried. Keshan Beharry, a resident, posted the video.

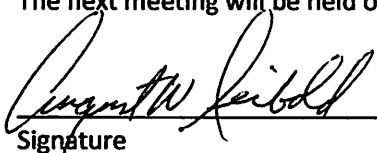
Sandy Lain presented documentation for the Association's records of incidents he feels raises concern of the professionalism exhibited by President, Nisha Beharry, in dealing with vendors and residents. He requested that Nisha resign from the Board. Nisha declined. Wayne made a motion to appoint Sandy Lain as Board President. Sandy seconded. The motion carried with two Yes votes (Wayne Seibold and Sandy Lain) and one No vote (Nisha Beharry).

The new Board positions are:
President/Treasurer – Sandy Lain
Vice-President/Secretary – Wayne Seibold
Director – Nisha Beharry

Nisha stated that the website that she developed will be discontinued. The CAM Team was authorized to work on a new website.

All business being completed, a motion was made by Sandy to adjourn. Wayne seconded. None opposed and the meeting was adjourned at 8:51 pm.

The next meeting will be held on Tuesday, January 19th, at the Enterprise Learning Academy.


Signature

19 JAN 2016
Date