

# **MINUTES OF SPECIAL TRUSTEES MEETING**

**17 SEPTEMBER 2024**

In accordance with the Amended Code of Regulations of Heatherstone Village Homeowners Association (HVHOA), adopted 31 December 2000,

Tom Clark, Trustee and President of HVHOA, made the following declarations:

1. A Special meeting of the Board of Trustees was called at 1110 Dartmouth Drive, Painesville, OH. Tom Clark, being the only Trustee entitled to Notice of a Special Meeting, under Article 5.1.1, officially waived Notice of the meeting.

2. Tom Clark affirms that he is the sole remaining Trustee of HVHOA, as all other persons who were previously fellow Trustees of HVHOA have either:

- a. declared to him that they are no longer willing to serve as Trustee, or
- b. ceased communicating with the Board of Trustees, and ceased attending regular meetings.

In accordance with Article 4.1.1(e), the Board of Trustees has declared that all other Trustee positions are vacant.

3. Tom Clark has made repeated requests to the Members (homeowners), asking for volunteers to serve as Trustees for HVHOA.

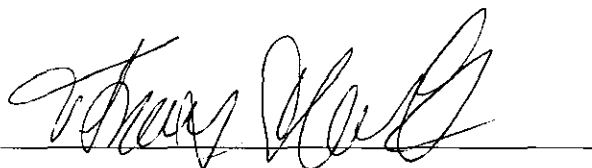
4. The following persons have offered to serve as Trustees for HVHOA:

Russell Rancourt	1110 Dartmouth Dr
Marilyn Szaraz	346 Appletree Dr
Greg Szaraz	346 Appletree Dr

5. In accordance with Article 4.5.1 (Vacancies), the remaining Trustee, Tom Clark, affirmatively voted to elect all three Members identified above as Trustees for HVHOA, effective immediately.

There being no further business, the meeting was adjourned.

By his signature below, Tom Clark affirms that these are true, accurate, and complete minutes of the Special Trustees Meeting.



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