

LTEA Special Board Meeting

July 2, 2024

Oakwood 76 Unit Office

1800

DRAFT MINUTES

1. Call to Order: President Kayla Blundy 6:05 pm
2. Pledge of Allegiance
3. Roll Call: President Kayla Blundy
 - a. Present: Blundy, Kinney, Huddleston, Bolser, Buck, Davis, Pitlik, Palmer, and South
4. New Business: President Blundy
Voting for Executive Board Position and Director Positions

It was questioned how voting will take place. Voice Roll Call/Closed Vote

Buck questioned appointing Neff's open position should be filled first. Blundy states announcements need to go out to Property Owners, and it is not on the agenda.

Nomination for President: Buck makes motion, Davis seconds to nominate Eric Bolser for President. Roll Call Vote 9-0. Blundy (Y), Huddleston (Y), Kinney (Y), South (Y), Pitlik (Y), Buck (Y), Bolser (Y), Palmer (Y), and Davis (Y)
Motion passed at 6:14pm.

Nomination for Vice President: Pitlik makes motion, Palmer seconds to Nominate Ray South for Vice President. Roll Call Vote 9-0. Blundy (Y), Huddleston (Y), Kinney (Y), South (Y), Pitlik (Y), Buck (Y), Bolser (Y), Palmer (Y), and Davis (Y)
Motion passed at 6:16pm.

Nomination for Treasurer: Blundy makes motion, Huddleston seconds to Nominate Kendra Kinney for Treasurer. Davis makes motion, Pitlik seconds to Nominate Jeff Palmer for Treasurer.
Closed Vote:
Kinney: NNNNNNYYYY
Palmer: YYYYYYNNNN
Vote 6/3 Palmer voted Treasurer at 6:23pm.

Nomination for Secretary: Donnie make motion, Bolser seconds to
Nominate Kayla Blundy for Secretary. Blundy
will agree to do it for now.
Roll Call Vote 9-0 Blundy (Y), Huddleston (Y), Kinney (Y),
South (Y), Pitlik (Y), Buck (Y), Bolser (Y), Palmer (Y), and
Davis (Y)
Motion passed at 6:26pm.

Director's Committee Positions:

Budget: Jeff Palmer

Roads: Donnie Davis

Building Codes: Bill Buck

Water: Vince Pitlik

Wildlife: Kendra Kinney

Nominations:

Gates: Huddleston and South interested in the gates
Director's position. Both Board Members
interested in position voiced comments.
It was decided South would be on the Gates
Committee.
South made a motion, Pitlik seconds a motion
Huddleston to be Gate Director.
Roll Call Vote 8-1 Blundy (Y), Huddleston (Y), Kinney (Y),
South (Y), Pitlik (Y), Buck (N), Bolser (Y), Palmer (Y), and
Davis (Y)
Motion passes at 6:46pm.

New Business: A Special Meeting needs to be scheduled for July 15th or 17th
Old Business / Complaints.
Open Board Position.

Property Owners Comments: None

Adjournment: Huddleston made a motion, Pitlik seconds a motion to Adjourn.
Roll Call Vote 8-0 Blundy (Y), Huddleston (Y), Kinney (Y), South (Y), Pitlik
(Y), Buck (Y), Palmer (Y), and Davis (Y)
Motion passes at 6:52pm.