LTEA Special Property Owners Meeting

March 7, 2023

Oakwood CUSD #76 Unit Office

6:00pm

Minutes

Call to Order: President/Vice President Sherry Cole

a. time: 6:01pm

- 2. Pledge of Allegiance
- 3. Roll Call: Secretary
 - a. Present: Cole, Kinney, Davis, Stipp, Hines, Blundy, Huddleston
 - b. Absent: Bennett, Neff
 - c. Minutes reviewed from 02/22/2023 Board Meeting, to be approved at 03/22/2023 meeting
- 4. Opening Remarks: Sherry Cole
- Budget Planning FY 2024
 - Report/proposal from Budget Planning Committee (DOCUMENT TO BE ADDED TO WEBSITE)
 - i. Kinney notes single-source funding from LTEA property sale will not be available next year
 - ii. Info will be included in Annual Mailing
 - iii. Davis: asks for clarification on whether there will multiple proposals
 - 1. There will only be yes/no option; clarification that the Board could have a special assessment inan emergency
 - iv. Huddleston makes motion, Blundy seconds, all members are in favor
 - 1. time: 6:15pm
- 6. Proposed updates to Bylaws regarding Board Member terms
 - Davis, Hines and Blundy present proposal (DOCUMENT TO BE ADDED TO WEBSITE)
 - Two proposals: change Board terms from 4-year to 2-year (4.03); add clarification that the Board replace vacated seat within two months (4.04-4)
 - ii. Discussion on Boarn turnover
 - Per Bylaws Section 4.04-1: "This appointed member will serve until the next annual meeting of the property owners, at which time the selection of that Director will be voted on as per an ordinary election of Directors."

- 2. Stipp states that staggered Board terms give consistency because possibility of seating full new Board is eliminated
- iii. Property Owner asks for clarification on how positions are determined; they are voted on by Board
- iv. Motion for change to Section 4.03
 - 1. Davis makes motion, no second
- v. Motion for change to Section 4.04
 - 1. Hines makes motion; Butson seconds; all members are in favor time: 6:59pm

7. Annual meeting discussion/timeline

- a. Discussion on whether election ballots need returned separate from assessment ballot and Bylaw ballot; suggestion is postcards for assessment/Bylaw election
- b. Hines volunteers to take lead on general info page

8. Adjournment

- a. Hines makes motion; Huddleston seconds
 - i. time: 7:11pm