

TO: Cedar Highlands HOA Board of Directors
FROM: Stan Carrizosa
DATE: 02/08/2024
RE: Appointment to Fill Board Vacancy

BACKGROUND

A vacancy was recently created by the resignation of HOA Board member Mike Brask. The relevant excerpts from our Bylaws that speak to filling Board vacancies is provided below:

CH HOA BYLAW – Article VI, Section 3, REMOVAL AND VACANCIES

A vacancy on the Board shall be filled either by appointment by the remaining directors or by a majority of both classes of Members including a majority of Members other than Developer at a duly called special meeting. Each director so appointed or elected shall hold office until his successor is elected at an annual meeting of Members or at a special meeting duly called for that purpose. In the event of an increase in the authorized number of directors, no more than one director may be appointed, rather than elected, to fill a vacancy created thereby. If the Board accepts the resignation of a director tendered to take effect at a future time, the Board shall have the power to appoint a successor to take office when the resignation shall become effective.

In accordance with this Bylaw, the Board now has the authority to appoint a willing volunteer to serve on the Board in replacement of Mike Brask, for the remainder of his term which expires at the adjournment of the Annual Meeting of the Membership this fall.

This vacancy remains open until filled. Anyone interested in serving is encouraged to notify the Board for consideration. The appointment to fill a Board vacancy requires formal action by the Board.