



CALDERA CABIN OWNERS' SUB-ASSOCIATION, INC.

SPECIAL MEETING MINUTES

MAY 17, 2021

A Special Meeting of the Caldera Cabin Owners' Sub-Association, Inc. (CCOA) was called to order virtually, on Zoom, by Board President, Alan Dinger, at 11:01 a.m.

ROLL CALL

DIRECTORS & OFFICERS PRESENT: Alan Dinger, CCOA President and Treasurer (Owner, Cabin 19), and Peter Marsh, CCOA Vice-President and Secretary (Owner, Cabin 17).

OWNERS PRESENT: Dick Ammerman (Owner Cabin 35).

OWNERS BY PROXY:

18 Caldera Cabins were present by Proxy. Cabins 2, 3, 5, 6, 8, 11, 12, 13, 14, 29, 31, 34, 36, 37, 40, 42, 44 and 45.

OTHERS PRESENT: Catherine Smith, Caldera Cabin Owners' Sub-Association Manager.

QUORUM AND NOTICE OF MEETING

Alan Dinger noted that Notice of the Meeting had been sent on April 16th with the Board of Director Application, followed on May 7, 2021 by the zoom registration links and Board Ballot. There was a quorum present with 46.6% of the ownership present in person or by proxy.

DIRECTOR ELECTION

On April 16 a request for director applicants was sent to the ownership, seeking members to run for the vacant position on the Board. Three members applied. Dick Ammerman; John McQuaig and Ken Morris. On May 7, 2021 a ballot was emailed to CCOA membership noting the three candidates. Owners were allowed to choose one candidate. 18 owners returned ballots and John McQuaig received the most votes and was announced as the new member of the CCOA Board of Directors.

ADJOURNMENT

There being no further business to come before the meeting President Alan Dinger adjourned the meeting of the Caldera Cabin Owners' Sub-Association at 11:07a.m.

Respectfully Submitted,

Catherine Smith, Caldera Cabin Owners' Sub-Association Manager