

CONFERENCE CALL

HHCA COMMUNITY ASSOCIATION AND HHCA, INC. MINUTES OF BOTH BOARDS OF DIRECTORS JUNE 4, 2015

CONFERENCE CALL BY PHONE:

Barb Zedler, Bill Brock, Wendy Austin, Nancy Wood, Walter Wilson, Seth Roberts, Fred Palmore

The telephone call was scheduled for 8:00 p.m. on June 4. The conference started at 8:01 p.m. All members were present.

TOPIC

The Amended and Restated Articles of Incorporation approved on June 1 were missing a key provision - Article IV was missing "The directors shall be elected by the members". This was inadvertently deleted when being retyped. The conference call is to vote on correcting the version.

ACTION

A motion was made by Walter to approve, it was seconded by Bill to accept. All were in favor. The motion (to correct and add the sentence) was passed. Fred will have Barb sign new Articles of Restatement with the corrected Amended and Restated Articles of Incorporation attached and take to the SCC for filing.

Fred did explain that after this is recorded with the SCC, (that from then on), any changes to the Amended and Restated Articles of Incorporation document would require the members to vote on any changes.

The meeting was adjourned at 8:09 p.m.

Submitted by:
Nancy Wood, Secretary
June 5, 2015

Accepted: Nancy Wood
Date: 6/17/2015