

Alden Glen Board of Directors  
Special Meeting  
December 11, 2007

Members Present: Jennifer Savory, Mark Fox, Denise Lutz, Mary Hanson, Elaine Clements, Zhihai Liu, Dorothy Ogilvy-Lee, Kim Doermann, David Magnet

Others Present: Ami Pape (counsel), Lisa Williams – Service First Mgmt and Consulting,

Meeting called to order 7:00pm

M. Fox welcomed all homeowners and thanked them for coming.  
Stated reason for calling of special meeting – to remove Kim Doermann from Alden Glen HOA.

M. Crocco – stated in favor of K. Doermann and read a letter giving reasons why she thinks Kim should remain on board.

Discussion of Inspectors of election who will count votes. Must be homeowners NOT on board.

Discussion of allowing/not allowing homeowners in “poor standing” or with outstanding dues, to vote in special meeting.

Motion made “not to allow homeowners in poor standing or who have outstanding dues to vote in special election.”

Seconded – 3 for, 16 against.

Votes handed to Inspectors of Election.

A. Pape suspended special meeting until votes were counted.

Reconvene – 8:44pm

Inspectors report: Removal of Kim Doermann as Director on the Board passed with 106 votes for, 4 against.

D. Magnet - Motion to adjourn special meeting  
Seconded  
Carried to approve special meeting.