



Board of Directors

Special Meeting – Announcing Results of Recall Petition Election

Fort Clark Springs Association, Inc.

February 1, 2020

The Board of Directors of Fort Clark Springs Association, Inc., met on Saturday, February 1, 2020 at the Post Theater, Fort Clark Springs, Kinney County, Texas. The Special Meeting was called to order at 9:02 a.m. by President Maria Perkins. The following directors present constituted a quorum: Maria Perkins – President, William Link – Vice President, Debbie Issacs – Treasurer and Charles Kerby - Secretary. Also present was Representative Pamela Del Olmo from Sonya Junfin, Accounting.

Approval and Purpose of Special Meeting:

Announced the results of special election called for by petition. Also called to order is a special meeting to appoint Board of Director vacancies at 9:03 a. m. President Perkins provided explanation that each result would be read separately and if necessary, the Results Meeting would be paused while the Appointment meeting would resume. This process outlined by the Fort Clark Spring Legal advisors, would be repeated when necessary. At the end of the Removal Meeting, the Appointment Meeting will continue briefly to fill the currently open position formerly held by Director Dan Sullivan.

Reading of Ballots and New Appointed Directors:

President Perkins asked Pamela Del Olmo to read the results for election line item #1 - removal of Maria Perkins as Director and President of Fort Clark Spring Board of Directors. Del Olmo stated that a total of 1,708 ballots were mailed to membership 824 ballots were received. A total of 66 ballots were deemed invalid for not following the guidelines established on the ballot. 758 ballots were deemed valid. 503 ballots voted "yes," 255 ballots voted "no." The Majority vote was "yes," remove Maria Perkins as Director and President of Fort Clark Springs Association Board of Directors. The remaining directors appointed Dustin Smith to replace Director Maria Perkins.

During the reading of election line item #1 there were several interruptions from members.

Maria Perkins turned the meeting over to Vice President William Link who assumed responsibilities as President. President Link reiterated that the process was following the Association's legal advice.

Members voiced their concerns about a director being removed and appointing their own successor.

President Link informed the membership that the Board would be conferring by phone with legal counsel. President Link returned and stated that legal counsel said to continue the meeting as outlined.

Remaining Board Members elected Dustin Smith to fill the vacancy left by former President Maria Perkins, and would be sworn in at a later time due to his absence.

President Link resumed the meeting to announce results for the removal election. President Link asked Pamela Del Olmo to read the results for election line item #2 - removal of William Link as Director and Vice President of Fort Clark Springs Board of Directors. 824 ballots were received, 67 ballots were deemed invalid per the guideline established on the ballot. 757 ballots were deemed valid. 475 ballots



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voted “yes.” 282 ballots voted “no.” The majority vote was “yes” removing William Link as Director and Vice President of Fort Clark Springs Board of Directors.

William Link turned the meeting over to Deborah Issacs who assumed responsibilities as president. Remaining directors then appointed and swore in Jim Race to replace Director William Link.

Members once again voiced concerns.

President Deborah Issacs resumed the meeting to announce results for the removal election. President Issacs asked Pamela Del Olmo to read the results for election line item #3 - removals of Deborah Issacs as Director and Treasurer of Fort Clark Spring Board of Directors. 824 ballots were received, 67 ballots were deemed invalid per the guideline established on the ballot. 484 ballots voted “Yes.” 273 ballots Voted “No.” The majority vote was “Yes” remove Debbie Issacs as Director and Treasurer of Fort Clark Springs Board of Directors.”

Deborah Issacs turned the meeting over to Secretary Charles Kerby who assumed responsibilities as president. Remaining directors then appointed and swore in ReAnna Hay to replace Deborah Issacs.

President Kerby asked Pamela Del Olmo to read the results of line item #4 - removals of Charles Kerby as Director and Secretary of Fort Clark Springs Board of Directors. 824 ballots were received, 67 ballots were deemed invalid per the guideline established on the ballot. 488 ballots voted “Yes.” 270 ballots voted “No.” The majority vote was “Yes” remove Charles Kerby as Director and Secretary of Fort Clark Springs Board of Directors.”

Charles Kerby turned the meeting over to new appointed directors. Director Race and Hay appointed and swore in member Sandee Hagen.

New directors Race, Hay, and Hagen nominated and swore in Robert Mumme to fill last vacancy on the Board of Directors.

The New Appointed Board of Directors Include: Sandee Hagen – President, Dustin Smith – Vice President, James Race – Treasurer, Robert Mumme – Secretary, and ReAnna Hay – Director.

Meeting was adjourned.

Dustin Smith – Vice President

ReAnna Hay – Director