



## Board of Directors

Saturday, AUGUST 9, 2025

### EMERGENCY BOARD MEETING MINUTES 08/09/25

Call to order 10:34 by Heather Fromm (President)

Roll Call/Quorum

Heather Fromm - President

Ron Cooley - Vice President

Cathy McCulley - Secretary/Treasurer

Margie Brown

Ronnie Justice

Shaun Collins - Road Committee

Randy Nininger – Road Committee

David Leanard not present, Proxy was given to Ron Cooley

Quorum Established – Yes

Nominations for the vacant Board Seat were discussed:

Nominees:

Thomas Breeden – He lives on the mountain (which is a requirement for the Seat), He was on the Firewise committee for 3 years. He was not able to help out a whole lot due to some Health issues, but did attend a couple of events, He is in better health now and wants to help and do what he can.

Fiona Vaughan - She always runs for office except this last year, so her name was added. It was questioned by a member “How can a person be nominated for an office when they have litigation or lawsuit with the POA?”

Dennis Edwards – He lives on the Mountain. His wife has assisted with the elections committee for the last two years, but cannot run at this time. But Dennis would like to help.

Cynthia Mitchell – She was added due to the fact someone at the July meeting nominated her.



Gioconda Stieve – She has ran in the past but does not reside full time on the mountain. She has also had litigation with the POA previously

We had a short Recess for Anonymous Election of Board Member

Nominees:

Thomas Breedon

Fiona Vaughan

Dennis Edwards

Cynthia Mitchell

Gioconda Stieve

Counting of the Votes: **Votes were collected and counted by Cathy McCulley (Secretary)**

**7 votes for Thomas Breedon**

**1 vote for Dennis Edwards**

Approval of New Board Member

**Thomas Breedon passes with 7 votes. Heather will get with him and let him know.**

Approved Meeting dates for the next 4 quarterly meetings. We discussed possible dates and selected the following:

**October 11 10:30 am**

**February 15 – 2:00 pm**

**April 11 – 10:30 am**

**July 11 – Annual Meeting 7:00 count votes for Online voting**

**9:00 In person voting begins**

**11:00 in person voting ends and Annual Meeting Begins**

**Motion: Cathy McCulley**

**Second: Shaun Collins**

**Yes: (6) Unanimous**

**No: (0)**

**Abstain: (0)**



No further business.

**Motion: Shaun Collins**

**Second: Randy Nininger**

**Yes: (6) Unanimous**

**No: (0)**

**Abstain: (0)**

Meeting Adjourned.

Thomas Breeden came by before everyone left, so the meeting was called back to order at 11:07 by Heather Fromm

Roll Call

Heather Fromm – President

Ron Cooley – Vice President

Cathy McCulley – Secretary/Treasurer

Margie Brown

Shaun Collins

Randy Nininger

Ronnie Justice

Thomas Breeden

David Leonard not present, but Ron Cooley has proxy.

Officer's were re-elected

Heather Fromm – President

Ron Cooley – Vice President

Thomas Breeden – Secretary

Cathy McCulley – Treasurer

Committee's:

Ron Cooley – Architect Committee Chair



Road Committee – Shaun Collins and Randy Nininger – Co Chairs

Firewise – Heather Fromm

Kidz Fund – Ronnie Justice

Legal Committee- Heather Fromm

Financing Committee – Margie Brown

Tech Chair – Cathy McCulley

**Motion: Cathy McCulley**

**Second: Margie Brown**

**Yes: (7) Unanimous**

**No: (0)**

**Abstain: (0)**

No additional Business:

**Motion: Shaun Collins**

**Second: Randy Nininger**

**Yes: (7) Unanimous**

**No: (0)**

**Abstain: (0)**

Meeting Adjourned