

**Fair Oaks Ranch Homeowners' Association**  
**Special Meeting**  
**February 5, 2019, 6:00 p.m.**  
**Fair Oaks Ranch HOA Conference Room, 7286 Dietz Elkhorn**

- I. CALL TO ORDER** – Carolyn Knopf, President, called the meeting to order at 6:00 p.m. Directors attending were Beki Hutchison, Frank Chesworth, Debra Grandjean, Tom Jaster, Kristen Koronczok, Gary Williams, and Sara Federico (arrived at 6:25 pm). Jonathan Cluck did not attend. Guests attending were Mayor Garry and Dee Anna Manitzas, Roy Elizondo, Wes and Geri Pieper, Ken Nichols, Chris Cook, Al Schmidt, Conrad Fothergill, Rick Morris, Al McDavid, Deb Stephens, Gary Williams Christine Graham, Nick DiCianni, and Mary Lynn Jaster.

Carolyn Knopf reviewed the current Board Vacancy Policy

**II. DISCUSSION AND CONSIDERATION ITEMS–**

- A. Discussion and consideration of candidate to fill Board vacancy.  
Board Candidate, Gary Williams, was interviewed by the Board regarding the current open position.

With no further candidates that applied Carolyn Knopf called for a vote. Board voted 6-0 in favor of Gary serving the remainder of the open Board position that expires in 2019. Directors voting were Carolyn Knopf, Beki Hutchison, Tom Jaster, Biff Chesworth, Debra Grandjean and Kristen Koronczok. Sara Federico arrived shortly after the vote was held.

**III. Q&A WITH BYLAWS REVIEW COMMITTEE CANDIDATES -**

The three citizen members of the By Laws Review Committee were introduced. They are Conrad Fothergill John McCune and Chris Cook. Cheryl Landman read a statement from John McCune since John was unable to attend the meeting. Conrad Fothergill and Chris Cook made brief statements to the Board regarding their reason for wanting to participate as well as their professional and volunteer history. Each candidate answered some questions from the Board.

Al McDavid read a prepared statement clarifying the conditions he felt were necessary for him to participate as the Chairperson.

Motion to adjourn meeting was made by Debra Grandjean, seconded by Carolyn Knopf. The motion passed 8-0. The meeting adjourned at 6:58 p.m.

Submitted by:



Frank Chesworth, Secretary

Prepared by:



Judy Bordman, Business Operations Manager