

PINE MEADOWS HOMEOWNERS ASSOCIATION
P.O. Box 2339
Overgaard, AZ 85933
AZPineMeadowsHOA.com

February 1, 2024

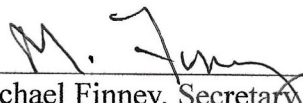
Notice Re: Pine Meadow HOA Board Member Resignation

Treasurer Lori Hughes tendered her resignation from the PMCCE HOA Board of Directors, effective February 29, 2024. All of Ms. Hughes' previous duties, with the exception of management of the HOA Website, shall be assumed by Ms. Dodi Bailey without any disruption to the Homeowner's Association fiscal operations. All banking arrangements will be handled as appropriate to allow Ms. Bailey to continue with her duties.

Ms. Hughes' resignation leaves the position of Board Treasurer vacant. Ms. Bailey is neither a resident of Pine Meadows nor an HOA member and, as such, she cannot officially be named as Board Treasurer. Any Board Member or HOA member willing to assume the title of Board Treasurer, in name only and with the understanding that Ms. Bailey will assume all efforts associated with the position, is encouraged to volunteer a Board Treasurer.

In light of Ms. Hughes' resignation the Board is short an alternate director. The Pine Meadows Homeowner's Association By-Laws, pursuant to **By-Law 5.05 Vacancies and Absences**, reads as follows: "Should it become necessary to add other alternates, the President shall make an appointment with a majority approval of the Board of Directors." In accordance with By-Law 5.05, President Bill Johnson nominated Gale Lewis to fill the vacancy as Alternate Board Member. The vote to affirm Gale Lewis' appointment was approved by a vote of 3 to 2, with two Members suggesting the appointment be delayed until the April 2024 meeting to allow for more discussion. Gale Lewis, however, declined to accept the position. The position of Alternate Board Member will remain unfilled and shall be addressed at the next Board Meeting in April 2024.

Management of the Homeowner's Association Website will be assumed by Secretary Mike Finney.



Michael Finney, Secretary
Pine Meadows Homeowner's Association