

Rockwood Homeowners Special Meeting
Wednesday, December 2, 2020
6:30 pm
Paola Country Club

Board Members Present: David McIntire, Tom Mersman, Dawn Atwell,
Mike Dickey, Heath Harmon, Marsha Schaub

Residents Attending: Nineteen lots were represented

Purpose of Meeting

David McIntire stated that the purpose of the meeting was to elect Board members to fill positions that are currently vacant and/or will become vacant at the end of this month. He introduced those Board members who will be continuing on the Board. They are:

Heath Harmon — term to expire in 2021
Dawn Atwell — term to expire in 2021
Mike Dickey — term to expire in 2022

David entertained a motion to reelect the four remaining Board members to finish out their terms. A motion was made by Jason Livengood with a second by Bill Minden. The motion passed by a unanimous vote.

David has accepted the job of Manager/Agent and will remain on the Board as a non-voting member.

David then introduced the four people proposed by the nominating committee to fill the vacant positions on the Board. They are:

Jodi Livengood — term to expire in 2022
Pat Guest — term to expire in 2023 (not present)
Marissa Krehbiel — term to expire in 2023
Larry Cole — term to expire in 2023

David then called for other nominations. There were none. The vote was unanimous to appoint the four nominated people to the Board.

General discussion followed and several questions pertaining to topics that will be discussed at the next Annual Meeting were brought up. David stated that he will be meeting with the Board to elect officers and make committee appointments. The Board will be working to revise and make corrections to the Rockwood Estates and The Villas at Rockwood Estates Declarations and Restrictions and publish a new book for all home owners.

The meeting was adjourned at 7:00 PM.

Minutes Submitted by
Marsha Schaub, HOA Secretary