

DRIFTWOOD HEIGHTS ASSOCIATION, INC.  
370 N. EAST CAMANO DRIVE, STE. 5, PMB 219  
CAMANO ISLAND, WA 98282-7279



INCORPORATED 1970

Special Membership Meeting Minutes  
Nov 29, 2023

Members present: 24; members represented by Proxy: 10

**Board Attendance:**

President – Randy Barry  
Vice President – Vacant  
Treasurer – not present  
Secretary – Vacant  
Operations – Mike Cona  
Grounds and Buildings – Leonard Visser  
Water Quality Control - Genelly Carranza

Special meeting was called by the Board for November 29, 2023, at 6:00pm at the Camano Library. The purpose of the meeting is for a vote to remove the association Board Treasurer.

1. Meeting at the Camano Library called to order at 6:05pm.
2. Welcome to members in attendance.

**Meeting Agenda:**

1. The intent of the meeting is to dismiss without cause S Hall as association Treasurer.
  - a). Statement of why the Treasurer should be removed for no cause was read by the Association President.
  - b). Board allowed time for response by Treasurer, S Hall was not in attendance to provide a rebuttal.
  - c). Questions and comments from membership:
    - 1). Board answered questions regarding our actions to safeguard association funds and member personal information should the treasurer be removed from position Board stated that there is no indication that funds are at risk, and we will move forward to remove her access association accounts. The Board will make a request to S Hall to return all electronic and hard copy member and association information to the Board. We will also request she delete any member and association electronic files that she may have on her personal devices. S Hall returned the Association Treasurer's information box on Nov 13, 2023.

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- 2). W Kanaby requested to make a statement regarding his time serving on the Board with S Hall as Treasurer.
2. Solicit motion to vote for dismissal of Treasurer.
  - a). motion made by N Wilson,
  - b). seconded by W Kanaby,
  - c). Yea 33, Nay 1,
  - d). Motion carried to remove S Hall from the Board Treasurer position.
3. Request for additional discussion from membership, request motion to adjourn.
  - a). motion to adjourn made by N Wilson,
  - b). seconded by R Barry,
  - c). Yea 34, Nay 0.
  - d). Motion carried meeting adjourned at 7:11pm.

Submitted by Driftwood Heights Board members in lieu of Secretary

Approved by:

President:

  
\_\_\_\_\_  
Randy Barry

Vice President:

\_\_\_\_\_  
Vacant

Treasurer:

\_\_\_\_\_  
Not Present  
\_\_\_\_\_  
Sherri Hall

Secretary:

\_\_\_\_\_  
Vacant


Operations:

  
\_\_\_\_\_  
Mike Cona

Buildings and Grounds:

  
\_\_\_\_\_  
Leonard Visser

Water Quality Control:

  
\_\_\_\_\_  
Genelly Carranza