



**King's Deer Homeowners Association**  
**Special Meeting**  
December 14, 2006

- I. President Potter called the Special Meeting of the King's Deer Homeowners Association to order at 7:07 PM.
- II. The purpose of the special meeting was to complete and announce the election results of the Board of Directors of the November 14, 2006 Annual Meeting.
- III. President Potter made the following general statements:
  - A. The September 20, 2006 Special Meeting to merge the two covenants, and the voting results of the proposed merger was not approved by the HOA and the existing covenants are still in force and unchanged.
  - B. Once a quorum is established, the meeting will be in recess while the Teller Committee opened the sealed ballot box and counted the ballots.
- IV. Members and Board were requested to stand at ease until notification by the Credentials Committee that a quorum had been reached.
- V. President Potter recognized Fred Fortey for the Credentials Report.
  - A. Mr. Fortey stated that at 7:18 the Credentials Committee had 161 lots represented by members in attendance or represented by proxy. On behalf of the Credentials Committee the request was made to move for the adoption of the report. Those in favor of adopting the credential report say aye. The Aye's have it. A Quorum was established.
- VI. Introductions.
  - A. Board Members present: Dan Potter, Mary Fortey, Rich Paul, Allen Alchian, James Ramsey, Mark Lester
  - B. Guests: Ken Gray – New HOA Attorney; MaryAnne Tebedo – Parliamentarian; Leonard Rieth – Attorney for the Declarant.
- VII. The President announced the appointments of the following persons to the Special Meeting committees: Fred Fortey – Chairman, Credentials Committee; Allen Alchian – Chairman, Rules Committee; Larry Howard – Co-Chairman, Teller Committee.
- VIII. The Chair asked for a motion for the adoption of the Rules of Procedure for the special meeting. Carol Hattrup moved to not adopt rules. This motion was seconded. The motion was approved. The Rules were not adopted and the meeting proceeded under "Roberts Rules of Order".
- IX. President Potter recessed the special meeting while the Teller Committee counted the ballots.
- X. With the entire Board present President Potter called to order an official meeting of the Board of Directors.
  - A. Director Paul made a motion that the Board officially declare the proposed merger of the King's Deer Subdivision covenants and the King's Deer Highlands Subdivision covenants, and election results of the September 20, 2006 Special Meeting, to be null and void. Director Alchian seconded the motion. Motion was approved unanimously. President Potter then adjourned and closed the Board of Directors meeting.

- XI. President Potter opened the floor for informal open discussions.
- A. The following Rules of Conduct were established by the Chair:
1. No member shall be allowed yield his or her time to another person
  2. Time will be limited to 5 minutes per person
  3. Speaker will identify themselves before speaking.
  4. No speaker shall be interrupted.
  5. Use the provided microphones.
  6. Individuals who signed up on the Speaker sheet would be allowed to speak first and then anyone else wishing to speak would be recognized
  7. Open discussion would continue until the Tellers were prepared to report and the meeting would then be called back to order.
- B. At the end of the open discussion, President Potter reminded the audience that the Board had scheduled another informal open discussion forum for Tuesday, January 16, 2007 and notices would be mailed in early January 2007.
- XII. President called the Special Meeting back to order at 9:40 PM.
- XIII. The Teller Committee Chairman David Hamilton-Smith reported that of 241 votes cast. The results were as follows:
- Steve Balog -177
  - Allen Alchian - 173
  - Rich Paul -133
  - James Ramsey -122
  - Corinne Solano -105
  - Carol Hattrup - 103
  - Dave Christensen - 84
  - Charles Zink - 24
  - Dan Rivers - 9
  - Raelynn Martin - 1
- XIV. The new Board of Directors members:
- Steve Balog
  - Allen Alchian
  - Rich Paul
  - James Ramsey
- XV. Special Meeting adjourned at 9:42 PM.

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*Rich Paul, Secretary, Board of Directors  
King's Deer Highlands HOA*

Approved: November 14, 2007

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*Allen Alchian, President, Board of Directors  
King's Deer Highlands HOA*

December 18, 2006

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*Date*

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*Mike Abplanalp, Secretary, Board of Directors  
King's Deer Highlands HOA*