

# SIGNAL HILL HOMES ASSOCIATION

## 2018 Annual Meeting of Members – Continuance

### DRAFT Until Approved by Members at the 2019 Meeting of Members

Braddock District Meeting Hall  
March 14<sup>th</sup>, 2019

#### Agenda:

I. **Call to Order.** Meeting was called to order at 7:40 by Kevin Martin. Members were still being signed in by Metropolis.

A. **Welcome**

B. **Introduction of Board of Directors**

President	Kevin Martin	Kevin joined the Board in 2008 and became president in 2011. Kevin's term expires in 2019.
Vice President	Linda Wirth	Linda is an original homeowner and has been on the board since 1992. Her term expires in 2020.
Treasurer	Ed Rahme	Ed is a past board member who has also been a past treasurer. Ed volunteered to fill David Masterman's term when he resigned. His term appointment expired in 2019. Ed was on travel outside the country and could not attend.
Secretary	Kent Ford	Kent is retired and joined the board in 2016. Kent's term expires in 2020.
At-Large	Pete Seigman	Pete has been on the board for 12+ years. Pete's term expires in 2021.

II. **Final Call for Candidates**

**Kevin Martin**

**Ed Rahme**

**Mike Davis**

**Tom Lombardi**

Kevin Martin made a final call for candidates other than those already nominated. A request was made for any candidate from the Signal Hill subdivision. There was no response.

There was an explanation of the bylaws and a requirement of the by-laws for candidates and elections. A discussion of the by-laws requirements for representation from each sub-division in the association was led by a homeowner to include a request for anyone from the Signal Hill sub-division to run. At this Thomas Johnson, 5624 Pt Roundtop Ct, Signal Hill sub-division made a tentative declaration of candidacy.

Kevin Martin made known a declared candidate, Kevin Doherty, 8917 Bald Hill, Signal Hill sub-division. Mr. Doherty is currently deployed to Afghanistan, unable to declare his candidacy at the meeting.

III. **Final Call for Proxies.** There was a final call for proxies. It was noted that Ed Rahme was giving his proxies to Linda Wirth in his absence. There was concern of the legality of this, but it was supported by the by-laws.

IV. **Adjourn 2018 Annual Meeting of Members - Continuance**

- A. **Count and total proxies.** The Metropolis representative and one homeowner stepped out of the meeting for a final tally of proxy votes.
- B. **Conduct March Meeting of the Board of Directors**

V. **Reconvene 2018 Annual Meeting of Members – Continuance.** The meeting was reconvened at 8:49 p.m.

VI. **Candidate Statements.**

- A. Each candidate present made a short presentation regarding their qualifications and goals for the association.
- B. Kevin Martin read an email from Kevin Doherty, currently deployed to Afghanistan.

VII. **Disclosure of Proxies**

- A. **Proxies.** Metropolis and a homeowner reviewed all proxy statements. Homeowners with multiple proxy assignments were distributed based on last dated.
  - 1. It was asked why these were proxies and not absentee ballots. It was noted that there are additional candidates on the date of the meeting and proxy ballots allow those candidates to get equal consideration.
  - 2. There was concern that some of the candidates had proxies. It was explained the by-laws do not prevent candidates from having proxies.
  - 3. It was noted that Kevin Doherty, a candidate, lived in the Signal Hill subdivision. Mr. Johnson withdrew his candidacy.
  - 4. Alec noted that Linda Wirth and Kevin Martin controlled 47% of all votes.

**Final Proxy Totals:**

Kevin Martin	68	
Linda Wirth	57	
Ed Rahme		Ed Rahme proxied his proxies to Linda Wirth in his absence.
Pete Seigman	12	
Kent Ford	11	
Mike Davis	56	
Ray Antosh	11	
Alec	6	
Tom L.	6	
Terry	6	
Don	1	
Ashley	2	

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**Total:** 233  
**Total Votes:** 269 with homeowners present.

**VIII. Election of Board of Directors**

- A. Secret Ballot, (2 Open Positions).
- B. It was explained that votes were for board members and not for a specific position on the board.

**IX. Announce Election Results**

- A. Metropolis and a homeowner counted votes. Results:

Kevin Doherty	174
Kevin Martin	156
Mike Davis	113
Tom Lombardi	45
Ed Rahme	8

- B. Kevin Martin and Kevin Doherty were declared winners.
  - 1. A Homeowner expressed concern the annual meeting announcement and ballot can be misleading. They recommended next year to have a blank ballot to prevent the appearance of favoritism to serving board members.
  - 2. A Homeowner objected to Ed Rahme voting by proxy. The Board stated that the By-Laws allow members of the association to vote by proxy at the Annual Meeting of Members

- X. **Adjournment.** With no further business the meeting was adjourned at 9:20 p.m.