

## **Special Recall Zoom Meeting 2/11/22 Meeting HGI & Directors**

President, Bill O'Connell opened the meeting at 10:10 am, followed by the Pledge of Allegiance and a moment of silence for sick & departed and military personnel.

Roll call - HGI Board - Bill O'Connell President, Fran Kuta & Steve Baccarelli Vice Presidents, Tony Travia Treasurer & Terry Penna Secretary  
Board of Directors - 2420 absent, 2430 Sue Reynolds, 2440 absent, 2442 Tony Greco, 2450 Ellen DeCicco, 2460 Gary Smith, 2520 Sandra Lucewich, 2530 Bob Shaner, 2542 absent, 2552 Mark Steelman, 2560 Janet Sirna, 2570 Bill O'CONNELL. Quorum established.

Bill stated that legal counsel advised we are within document 4.4B for any petition submitted by 10% of stockholders. Two stockholders submitted this petition for recall. Directors vote as stockholders, residents vote as shareholders in their building. Our attorney advised this is legal, a petition can be served to directors. HGI Directors run the community as a business and this is not a personal matter. Directors should follow current procedures of bylaws of the community.

**Motion** - Sue Reynolds, seconded by Janice Sirna to recall 2440 Director Don Grace. Bill opened the discussion to the community at two minutes each. Kim Boatman 2442 #7 and Mike Hill 2440 #1 expressed opinions, followed by the Vote - 7 yes, 1 No (2530) 1 abstain (2442) 3 absent.

According to statute, a certification meeting must be held within 5 business days of the vote. A meeting was set for Thursday, 2/17/22 6:30 pm.

**Motion** - by Sandra Luchwich, seconded by Gary Smith to adjourn. Meeting adjourned at 10:30 am.

Respectfully submitted,  
Terry Penna, HGI Secretary