

ARBOR VILLAGE HOA
SPECIAL MEETING

Windermere Conference Room
13106 SE 240th Street, #200 Kent, WA 98031
Thursday, May 12, 2016, 6:00 PM

MINUTES

Board Members Present: Debbie Sampson, President/Treasurer; Jill Miller, Secretary; Frank McDunnah, Steven Ishikawa, Members at Large
Also Present: Lynn Sutherland, Manager, WPM South

Call to Order

The meeting was called to order by the President at 6:00 PM, quorum established

New Business

After calling the meeting to order, the President stated that the purpose of the Special Meeting was to address concerns regarding the conduct of one member of the Board of Directors, Frank McDunnah.

A discussion ensued regarding complaints from owners and fellow Board members involving Mr. McDunnah. The complaints involved allegations that Frank McDunnah does not adhere to the Board Code of Conduct, fails to observe the fiduciary responsibility and confidentiality of a Board member, and refuses to cooperate with fellow Board members and support Board decisions reached by majority vote.

Frank McDunnah refused to acknowledge his actions and refused to resign, as was requested by the remaining Board members.

Adjournment

The special meeting was adjourned at 6:36 PM

Minutes submitted by: Lynn Sutherland, Manager for Arbor Village HOA