

Biscayne Pointe/Pine Ranch HOA
SPECIAL BOARD OF DIRECTORS MEETING
July 29, 2022

Minutes of the Special Board of Directors Meeting of the Biscayne Pointe/Pine Ranch Homeowners Association, Navarre, Florida, held Online, via Zoom Conference, at 6:30 p.m. on the 29th of July, 2022.

I. CALL TO ORDER

The Secretary, Bradley Minot called the meeting to order at 6:33 p.m.
Meeting established quorum and that proper notification was posted in accordance with Fl. Statute 720. A quorum was established with 3 of 3 Officers present. In total, all board members were present.

II. ROLL CALL OF OFFICERS

Roll call of officers at 6:34 p.m., conducted by voice call out from the Secretary.

Present: Josh Huston, Bradley Minot, Mandy Gist

Directors Present: Fred Reich, Dan Wakley, Kirsten Olman, Chris Morton, Brian Burt

III. REMOVAL OF OFFICER

Emphasis on removal from Officer position and not the board of director.

Fred Reich stated, according to bylaws section 6.04 removal: Any officer may be removed from office with or without cause by a majority vote from the Board of Directors.

A. Fred Reich made a motion according to the above stated bylaw that, the Josh Huston be removed as BOD President and all additional BOD duties, including member of the ARC, but not removal as a director.

- a. Brian Burt seconded the motion to remove Josh Huston as President and performing additional BOD duties.
- b. Secretary, Bradley Minot then opened the floor for a discussion regarding the removal of Josh Huston as President and ARC member.

IV. DISCUSSION

Secretary, Bradley Minot stated that after a discussion from the community members present, a vote would be had from the BOD.

- B. Question was posed from a community member as to the grounds for removal.
- a. BOD member stated that slanderous accusations were made publicly and emails to the BOD without any proof of the accusations. Stated that if the member brought forth proof, which was requested, then the BOD would listen to the accusations.
 - b. The BOD also believed that the actions of the acting President do not pertain to a healthy environment nor do they reflect the behavior of someone who should be in an Officer position on the BOD.
 - c. Community member asked if the BOD had proof or if it was hearsay. BOD member stated it was not hearsay and they had emails, but did not share publicly.
 - d. Again, it was stated that an Officer can be removed with or without cause from a majority vote.
 - e. BOD member stated that the request for resignation from the acting President of the former President and ARC member were made. Stated that no proof of any type of remedy for the situation was presented and member continued to keep the proof to themselves.
 - f. Attempt to strong-arm the ARC in reversing a previously voted on solution.

- g. BOD member asked for a statement on which rules were broken by the former President or ARC members.
 - i. What specific facts or proof did the acting President have to back up the accusations made.
- h. The acting President was asked to provide examples of which rules were broken.
 - i. The acting President then went on to call the Secretary a Tyrant and stated they were trying to protect the identities of the community members that the BOD has attacked, harassed and intimidated.
- i. The acting President then stated he sought the council of the HOA attorney and requested to delay the special meeting until the attorney was available. Additionally, they requested he be present, but stated he was not available.
- j. The acting President then went on to state he would not be using any names, to protect the families.
 - i. Then went on to infer the former President and his spouse regarding the investigation they are performing.
- k. Again, a BOD member posed the question of providing any facts in this matter, but no facts were given.
- l. The acting President then went on to give a prepared speech, again not answering any of the questions asked by members of the BOD.
- C. The Zoom call ended, was re-started and the Secretary commenced another roll call-call, all members were present.
 - a. Again, it was stated, this is a removal of an Officer and committee assignments, not a removal from the BOD.
 - b. Again, it was stated that no facts were given from the acting President, just accusations and emotions.
 - c. The acting President stated that he had statements and requested members meet at his house for disclosure. (Two people, unidentified, not welcome).
 - d. Comments were made about censoring Facebook, comments deleted.
 - i. Member stated he resigned from administrative duties on Facebook.
 - e. Community member stated meetings should happen in-person
 - f. Another BOD member requested proof of emails or statements.
 - i. Stated this was the first time the acting President stated that BOD members should come to their home for the proof.
- D. Again, the Zoom meeting was restarted and the BOD members commenced a roll-call (all present minus Kirsten Olman).
 - a. The acting President stated he wanted a vote on the matter at hand.
 - b. The Secretary stated that 7 of 8 BOD members were present.
 - c. The Secretary commenced the vote for the official motion to remove an Officer and ARC member by Fred Reich and seconded by Brian Burt. removal of Josh Huston as President and ARC member.

V. OFFICIAL VOTE

Secretary, Bradley Minot requested a by member vote from the directors present to remove Josh Huston from an Officer position and member of the ARC.

- E. Fred Reich: Yes, remove
- F. Brian Burt: Yes, removal
- G. Dan Wakley: Yes, removal
- H. Chris Morton: Yes, removal
- I. Mandy Gist: Yes, removal
- J. Josh Histon: Nay
- K. Bradley Minot: Yes, removal

L. Kisten Olman: Not present

M. Motion carried, 6 of 8 members present voted for removal.

a. Josh Huston removed from the position of acting President and member of the ARC.

VI. ADJOURNMENT

There being no further business the meeting adjourned at 8:07 p.m. with a motion from Mandy Gist and a second from Brian Burt.

These minutes were approved by the Board of Directors.

Bradley R Minot
Bradley Minot, Secretary