

**PVR HOA Special Meeting Minutes**  
**April 29, 2019**

**I. Meeting called to order by Pres. Jim Gallagher at 6:30pm**

**II. Roll call by Sec. Darlene Plants: Jim Gallagher, Martha Bucholtz, Darlene Plants, Leon Stitt, and John Buccino present. Absent: Gary Bach and Ed Cassety**

**III. Martha Bucholtz addresses BOD to discuss personnel issues with current BOD. Martha Bucholtz submits her resignation from Treasurer effective May 01, 2019.**

**IV. John Buccino responds to Martha Bucholz's comments; discussion continues between John and Martha**

**V. Pres. Jim Gallagher addresses BOD and members in attendance of special meeting. States this is not the first resignation received this week. Gary Bach submitted his, but resignation is on hold as BOD to discuss with Gary Bach prior to acceptance. Discussion continues with members and BOD about current BOD situation and retention of private property management company. Numerous HOA members address BOD regarding same as to costs and not conducive to what this HOA is trying to accomplish. BOD agrees that HOA needs to keep Treasurer position in-house if at all possible. Pres. Jim Gallagher asks for any volunteers to fill this interim position. BJ Bolling steps up and volunteers to fill the Treasurer vacancy until December 31, 2019.**

**VI. Dir. John Buccino, with BOD's approval, to research private property management issues as well as possible retention of a full time CPA, in lieu of the Treasurer's position.**

**VII. Motion made by Pres. Jim Gallagher to accept Marth Bucholz's resignation. Motion 2<sup>nd</sup> by Leon Stitt. Motion passed unanimously: Martha Bucholz's resignation from Treasurer is accepted by the BOD.**

**VIII. Motion made by Dir. John Buccino to accept BJ Bolling as interim Treasurer. Motion 2<sup>nd</sup> by Pres. Jim Gallagher. Motion passed unanimously: BJ Bolling is now the interim Treasurer until the expiration of this position's term, December 31, 2019.**

**IX. Pres. Jim Gallagher addresses HOA members: VP Gary Bach's resignation to be discussed at a very near future BOD meeting. Resolution TBD.**

**Motion made by Pres. Jim Gallagher to dismiss meeting; 2<sup>nd</sup> by Sec. Darlene Plants. Meeting adjourned at 7:00pm**