



Special Election Meeting - June 21st, 2025 - 9:00 am CST

## Board Attendees

Gretchen Peterson, President  
Vickie Fugazzotto, Treasurer (Absent)  
Barb Berken, Secretary  
Carin Tio, Director  
Jesse James, Director (Absent)

## Meeting Call To Order:

Meeting Called to Order at 9:09 am CST

## Agenda

1. Determination of a Quorum
2. Introductions of the Board of Directors
3. Approval of 2025 Annual Meeting Minutes
4. Ballot Count and Election
5. Board Officer Election Results
6. Adjournment

## Determination of a Quorum

1. Quorum was met with 59 members.

## Introduction of the Board of Directors

1. President, Gretchen Peterson introduced Board members in attendance and the terms for each board member

## Approval of the 2025 Annual Meeting Minutes

Motion Made:	Motion made by homeowner Kristin Petereson, Lot 159 to approve the 2025 Annual Meeting Minutes
Second:	Kurt Semirch, Lot 377
Discussion:	No changes or amendments
Action:	Motion passes

## Board Count and Election

1. Due to President Gretchen Peterson being up for re-election, she passed the gavel to the next presiding officer present to run the election process.
2. Secretary Barb Berken accepted the gavel as the Treasurer was unable to attend the meeting.
3. Special election process was explained to homeowners attending.
4. Introduction of board candidates and each candidate had the floor for introductions.

Bob Palumbo made statements of accusations on current board members claiming breaking rules of our Bylaws, Declarations and Common Stock Law:

Motion Made:	"Motion made by Bob Palumbo to have Barb, Gretchen and Carin, the three removed because they are violating our Bylaws, our Declarations, and Common Stock Law."
Second:	Anthony Marino, Lot 307
Discussion:	Discussion was held - homeowners decided there is not enough information made available for this motion
Point of Order	Paul Kelly, Lot 167 & 224 Called "Point of Order" to end discussion
Amended Motion Made:	Paul Kelly, Lot 167 & 224 amended the motion for more information and called for the motion to be tabled
Second:	Anthony Marino, Lot 307
Discussion:	None
Action	Motion tabled

5. Nominations asked from the floor:
  - a. Terry Anderson nominated from the floor and accepted the nomination
  - b. Bob Palumbo nominated from the floor and was already on as a "write-in"Homeowner ballots collected from homeowners present.

6. Background bio on appointed Treasurer, Vickie Fugazzotto, shared with the homeowners.

## Election Results

Gretchen Peterson - Term 2025 - 2028

Jesse James - Term 2025 - 2028

Amy Volkmann - Term 2025 - 2028

Ballot Volunteers certified and signed election results.

Secretary, Barb Berken, turned the gavel back over to presiding officer, President Gretchen Peterson.

President Gretchen Peterson resumed precedence over the election meeting and called for a motion to adjourn.

Motion Made:	Motion made to adjourn by Homeowner, Amy Volkmann, Lot 157 & 155
Second:	Terry Anderson, Lot 71
Discussion:	Hearing None
Action:	Motion passes

Meeting adjourned: 9:59 am CST.

Submitted by:

Barb Berken

Lakewood POA Secretary