

CHYRC Board Special Meeting  
Saturday, June 15

Present: Jane Wirth, Fran Collins, John Collins, Corkey Williams, Barbara Ornstein

Discussion re:

1. retaining a lawyer and chipping in for the expenses.
2. Leah Holmes: May 10 email from CHA attorney, and her refusal to share that email via her phone, and the CHA meeting on May 28 (rescheduled from May 21). CHA has paid Attorney Mullarney \$750, yet refuses to send it to the new CHA secretary (Deborah Beddingfield). When the May 10 email was sent to Leah Holmes, at least 3 CHA Board members never saw the response (Doug Wirth, Randy Reale, & Steve Ornstein). Members attending the CHA Annual Meeting on April 13 made a motion and approved by the members, that the Board obtain a written opinion from the CHA Board Attorney, regarding John Collins' eligibility to be on the election ballot. That written opinion has yet to be shared with the membership.
3. Randy Reale removed illegally from the CHA Board for missing three consecutive meetings ("without due cause" – by-laws). The minutes taken by Leah Holmes on -- --date???---- list Randy as being absent. He was not; he was attending virtually via phone (his wife, Cathy's phone). Several witnesses can attest to Randy's virtual participation at that meeting.

Our by-laws and covenants - only time a BoD members can be removed is CAUSE – 3 consecutive meetings, removed from the Board by the amount of votes earned in the election (plus one).

4. Petition for Impeachment of Howard Snyder  
The current board is attempting to take this petition out of the community's hands. CHA has only addressed one of the charges listed on the petition.
5. Doug's Impeachment for not announcing proxy vote total at the CHA Annual Meeting. Not Doug's responsibility – the secretary's (Leah's).  
False charges against Doug: leaking info to the CHYRC, failure to fulfill his "fiduciary responsibilities"  
Petition makes no sense.
6. Selection/Rigging of Petition Committees (Howard Snyder and Doug Wirth)
7. Illegality of E-votes taken/counted

Steve, Doug, and Randy did not vote on the E-Vote that was sent via Leah Holmes on Saturday, April 6 - asking the CHA Board to approve the removal of the CHYR's

security cameras in the clubhouse (the day AFTER Howard Snyder was issued a citation for misdemeanor larceny for illegally removing property (security cameras) from the lessee's (CHYRC) rented space.

Deborah & Doug both called in a "NO" vote on an e-vote dated -----??

E-votes must have a response /vote from each member to be a valid vote.

8. Sharon Douglass requesting CHA (in good standing) membership list . State Law 55-A, 1605 (NC) states that a member "with an interest" may request and be provided a membership list Was there an e-vote taken on this, with members not voting/null & void?
9. John Collins' request to check CHYRC members in good standing status to check CHYRC votes each year.
10. The new CHA Board's goal is to eliminate the CHYRC.
11. Agreed to hire Kraus-Grey as attorney
12. Randy must be put back on the CHA Board
13. Attorney – CHA Board members need to pay back the club (CHYRC
14. Check with Catherine Mary Carraway re: her lawyer's findings.