

Kenilworth Homes Association Meeting

Thursday, October 12, 2017 Special Meeting Minutes

The meeting was held at Trailwood Elementary located at 5101 W 95th St. Overland Park KS 7:00pm

Board Members:

Tom Hipp (PV)	President
Matt Nickson (OP)	Vice President
Floyd Wohlrab (PV)	Treasurer
Brian Doyle (PV)	Director of Communications
Cher Brownback (PV)	Director of Landscaping
Maggie Scaletty (PV)	Secretary

The special meeting was called to order at 7:00 pm by President Tom Hipp and a quorum was present. President Brian Doyle the Communications Director was not in attendance. Attorney Rod Hoffman was present to discuss the revisions to the by-laws.

By-laws- Due to the motion to defer the vote on the by-laws at the October 7, 2017 meeting a special meeting was called for October 12, 2017 in order to vote on the by-laws. The special meeting was called to order as the result of a motion to postpone the by-law meeting vote during the 9-7-17 meeting. This motion was seconded on the 9-17-17 meeting due to the delivery of the bylaws being delayed and many members stated that they had not received a copy of the revised bylaws in the mail until the day of the meeting on 9-7-17. Motion to defer the by laws vote and table the issue until a special meeting to be held on 10-12-17 was carried. The new by-laws were passed by a vote of 23 to 1.

Further discussion ensued amongst members and directors regarding the by-laws and the amount of notice of a meetings as well as ways to best handle meeting notices. Additional questions with respect to the quorum being 10 members and the ability of members to contact the board to discuss potential topics of discussion during regular HOA meetings ensued as well.

The meeting was adjourned at 7:30pm.

Submitted By: Maggie Scaletty, Secretary

