

LAURELWOOD HOA

BOARD MEETING 2/8/23

Wed. 5:30 PM / Laurelwood Clubhouse

ATTENDEES

Emary Walker, Henry Morgan, Ken North, Todd Fillyaw, Lori Beth Smith,

Thomas Bellinder, Lee Fanshier

Attendance via Zoom: Becky McClellan (due to sickness)

Not in attendance: Liz Smith, Blake Barnette

AGENDA

New Business

- Thomas Bellinder called the meeting to order and stated he had 5 points to bring forth to the current LWHOA Board members.
- Point #1- Prior Board Compensation: Members of prior boards had paid themselves for work and items that there still are no board meeting notes stating any of it was approved by the Board as a whole.
- Point #2- NDA's: Thomas asked if anyone in the board meeting this day had ever signed an NDA for any President/VP any time during their time(s) on the LWHOA Board. Two members said they think they may have signed an NDA but were not sure. Thomas stated that NDA's are used to keep people quiet, which means the person asking for the NDA to be signed might be trying to cover themselves.

- Point #3- Unaccounted-for Expenditures: Thomas stated that there was still a time period where there was not any paperwork identifying purchases made at several local and online places. All of those individual debits to the bank account need to be explained and accounted for by the HOA President for the years in question.
- Point #4- Check signed without Authorization: Lee brought forth a check from July 2020 with an inconsistent signature. Lori Beth looked at the check in question which was written after her resignation from the LWHOA Board in June of 2020. She confirmed that the signature on the check was not her signature but the name that was forged was her name. Emary Walker stated she had signed Lori Beth's name to that check in question.
- Point #5- Missing Records: Thomas was contacted the previous week (Feb. 2-6, 2023) about boxes and binders of HOA records in Emary Walker's garage. Thomas asked Emary if there were HOA boxes and records she had not brought forward, she said to him she did not know he needed that stuff. Thomas said of course, all records were requested by the judge in the lawsuit.

NEXT MEETING (Estimated date)- Mar. 8, 2023 at 5:30 pm

AMENDMENTS:

-On the same evening of this meeting, at approximately 7:00-7:15 pm, Joe Shannahan dropped off 4 boxes of LWHOA items/information at Lori Beth Smith's residence. Lori Beth advised Thomas Bellinder and Lee Fanshier of the boxes at the time she discovered what was in the boxes.

-On Sat. Feb. 11, 2023 at 9:06 am, Henry Morgan emailed his resignation letter to Emary Walker and Thomas Bellinder. His resignation letter is attached to these minutes.

-On Sat. Feb. 11, 2023 at 11:30 am, Emary Walker forwarded the emailed resignation letter of Henry Morgan and a screen shot of a resignation declaration from Ken North. In this email Emary Walker also resigned her position on the LWHOA Board "effective immediately". Her resignation email is attached to these minutes.

-Later in the day on Feb. 11, 2023, Ken North verbally rescinded his declaration of resignation in a phone call to Lori Beth Smith. He decided he wanted to be present to stand with the remaining people on the LWHOA Board.

Laurelwood Home Owners Association

Executive Board

President: Emary Walker

02/11/2023

Madam President and Board members,

I resign my position as (3 year- elected) Board member of Laurelwood HOA Executive Board, effective immediately.

Regards,

A handwritten signature in black ink, appearing to read "H. I. Morgan, Jr.", written in a cursive style.

Henry I. Morgan, Jr.



Emary Booth

Sat, Feb 11, 9:20 AM (12 days ago)



to Becky, me, Heather, Lee, Lori, Thomas, elizabeth@nixtann.com, ken, toddfillyaw ▼

Board and Management,

Attached are Henry Morgan and Ken North's resignations.

Please let this email also serve as my resignation effective immediately.

-Emary Walker