

AQUIA HARBOUR PROPERTY OWNERS ASSOCIATION, INC.
MINUTES OF THE SPECIAL MEETING
OF
THE BOARD OF DIRECTORS
MARCH 1, 2022

- CALL TO ORDER** President Eden called the special meeting of the Board of Directors for the Aquia Harbour Property Owners Association to order at 7:00 p.m., March 1, 2022. The meeting was held at the Country Club. A quorum of directors was present.
- OFFICERS, DIRECTORS & STAFF PRESENT:** Directors Chip Collins, Jeff Deptola, Keith Eden, Amber Gallagher, Colleen Grantham, Katie Kitzmiller and Jaxon Sheriff-Parker. Mary Russel, general manager; Cory Rudy, office/finance manager; Katherine Shaw, board secretary, and Clifford Goodson, Aquia Harbour police officer.
- ASSOCIATION MEMBERS PRESENT:** Approximately 64 people were present in-person and approximately 25 were present online.
- NOTICE OF MEETING:** Notice of the meeting was displayed on the signboard at the main entrance to the Subdivision on Washington Drive, on the Association's official website and official Facebook page, and at the business office and each amenity.
- PURPOSE OF THE MEETING** The purpose of the meeting was discussion of special meeting outcome and police chief.
- RECORDING OF MEETINGS POLICY & OPEN 30 PROTOCOL** President Eden reminded the audience and board members of the recording and livestreaming of board meetings policy and the Open 30 protocols.
- AGENDA APPROVED** Holders of inspection comments was moved to before the Open 30, directors comments was added to after the Open 30 and discussion of special meeting outcome and police chief was amended to discussion of police chief.
On a motion made by Director Collins and seconded by Director Kitzmiller it was UNANIMOUSLY AGREED to approve the agenda as amended.
- HOLDERS OF INSPECTION** Lew Bunch and Debe Caldwell, Holders of Inspection, spoke about the counting of votes from the February 26 special members meeting. They spoke about the vote validation process, incorrectly filled out voting envelopes, votes that could not be counted towards quorum and the failure to make quorum.
- OPEN 30** Five association members spoke.
- DIRECTORS COMMENTS** Comments included thank you to everyone involved with the February 26 meeting and vote including the petitioners, employees,

board members, volunteers, and residents who attended the meeting and/or voted; the challenges of going through a process for which there was no previously established framework and the residents' input at the February 26 meeting.

MOTION TO ENTER INTO
CONTRACT
NEGOTIATIONS WITH
NATE THOMPSON FAILS

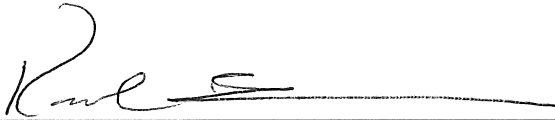
A motion made by Director Kitzmiller and seconded by Director Sheriff-Parker to direct the general manager to enter into contract negotiations with Nate Thompson for the position of police chief FAILED by a MAJORITY vote.
FOR: Directors Grantham, Kitzmiller and Sheriff-Parker
AGAINST: Directors Collins, Deptola, Eden and Gallagher

PROCESS OF HIRING
NEW POLICE CHIEF
APPROVED

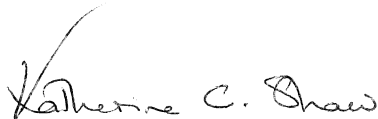
On a motion made by Director Collins and seconded by Director Gallagher it was UNANIMOUSLY AGREED by all those who voted to approve the process of hiring a new police chief as presented by the general manager.
FOR: Directors Collins, Deptola, Eden, Gallagher, Grantham and Sheriff-Parker
ABSTAIN: Director Kitzmiller

MEETING ADJOURNED

At 8:20 p.m. on a motion made by Director Collins and seconded by Director Kitzmiller it was UNANIMOUSLY AGREED to adjourn the meeting.



Keith Eden, President of the Board



Submitted by Katherine C. Shaw, Board Secretary