

**Sparkling Waters Homeowners Association (SWHA)
Board of Directors (BOD) Meeting
June 18, 2022**

Participants:

Barry Graham, President
John Totty, Vice President
Alicia Graham, Secretary/Treasurer
John Stinson, Director-at-Large
Chris and Joan Lio, Members
Ellis Akin, Member
Frank Le, Member
Randy Graham, Member

1. Meeting conducted via Zoom video conference and commenced at 8:01 AM CT.
2. Barry noted that the meeting was properly noticed (two weeks in advance) and a quorum had been obtained. There were no objections.
3. BOD approved February 10th, 2022 BOD Minutes and April 6th, 2022 Annual Meeting Minutes.
4. Barry announced potential vacancy on the BOD. John Stinson, Director at Large, is planning to sell his property with closing tentatively scheduled for September 2022.
5. Barry described proposed process for electing interim board member.
 - a. Nominees would need to make attestations that they are willing to serve, familiar with HOA governing documents, that they would be willing to acquire certification as required by Florida Law, fulfil fiduciary responsibilities.
 - b. Special Members Meeting by ZOOM proposed for 31 July 2022 to elect interim board member
 - c. Proxies and written votes will be allowed for election to ensure a quorum can be attained.
6. Ellis Akin suggested that it is best if there is a board member from each area of Sparkling Waters (e.g. Parish Blvd, Shimmering Lane, Radiant Circle). Barry said that it isn't required by the By-Laws, but could be a criterion that each member could consider as they vote. Joan Lio noted that the BOD members are waterfront owners, that there should be representation from non-waterfront owners. Barry gave the same response that that could be a criterion that each member could consider as they vote. Frank Le asked about the required training to get certified. Answer was it requires reading all HOA governing documents. John Stinson confirmed the training is available online and is offered by the HOA attorney. Barry will add a job description to the announcement to address Frank's question.
7. BOD voted unanimously to approve proposed process to solicit and elect an interim board member. No new business.
8. BOD meeting adjourned at 8:19AM CT.

Minutes as recorded by:

- signed-

Alicia Graham, SWHA Secretary/Treasurer

Approved by:

- signed-

Barry Graham, SWHA President

Attachment: BoDMeetingCharts20220210v2.pptx