

The Redwood Estates Board of Directors

February 3, 2015

It is the duty of the RESA Board of Directors to inform the members of the community of the recent events concerning changes at the Board of Directors level.

On January 11, 2015 President Chuck Weber resigned due to personal reasons. The remaining four board members consulted the by-laws and an attorney to make certain no misinterpretation of said by-laws would nullify the Board's actions. It was determined we would move ahead with the remaining four person board since a quorum still would exist. A meeting two days later was held to move Vice President, Nolan Cordle, to the position of President. The remaining officers, Lisa Sgarlato, Treasurer, Elaine Daniels, Secretary and Ted Gehrke, Director at Large would continue to serve in their capacity until the Annual Meeting on March 22, 2015.

On January 21, 2015 the RESA Board Meeting was cancelled with a late notice because Nolan Cordle and Ted Gehrke were unable to attend. Since there would be no quorum, the meeting would not be able to proceed.

On January 28, the resignation of President Nolan Cordle for personal reasons was accepted by the RESA Board. On account of the of the inability of the three remaining members to achieve a quorum to move forward with the business of the Redwood Estates Services Association, an attorney was contacted to verify the interpretation of paragraph 8.4.2. of the By-Laws. It was determined a Special Meeting with the proper 48 hour notice would be held on February 2, 2015 to fill the vacancy of Director Cordle. This meeting was attended by Board Members Lisa Sgarlato, and Elaine Daniels. Ted Gehrke was unable to attend. Community member and past Board member Tom Summer agreed to fill the vacancy created by Nolan Cordle until the expiration of his term in March of 2016.

For the next few weeks, until the March 22 Annual Board meeting, the Board of Directors will be Lisa Sgarlato acting President/Treasurer, Tom Summers serving as Vice President, Elaine Daniels, Secretary and Ted Gehrke, Director at Large will continue in their positions.

We feel confident we will be able to move forward with the business of the community and will be holding the regular RESA Board of Directors meeting on February 18, 2015 at 7:30 P.M. There are three seats remaining to be filled on the RESA Board in March. Please file your candidacy by February. 20, 2015.

call Redwood Estates.