

MPPOA BOARD OF DIRECTORS
OPEN MEETING
APRIL 20th, 2019 10 A.M. EST
LOCATION: PENN FOREST FIRE CO #2 OFF OF ROUTE 534

Only the Secretary is to record the meeting. No other recording is allowed.

Board Directors Present: Heath Bullard, Marsha Latterman, Mike Kath, Alan Ingrassia, Vanessa Cole, Tatiana Mikhailenko

Started at 10:02 a.m. EST

Pledge of Allegiance

The President Heath Bullard read with the March open meeting minutes. The Board answered community questions about the clubhouse. Security Director Alan Ingrassia reassured the community that the Board did everything regarding the clubhouse investigation – obtained an engineer report, re-assessed the clubhouse condition with several contractors

The President notified the community about temporarily office closure. The Board fired office employees Cheryl Hertzler and Manda Balliet due the following

- Attempt to instruct our CPA to raise member dues without the consent of the board, constituting Gross Misconduct
- Refusing request by the President to produce Budget and Audited account statements for the association, constituting Willful Neglect of Duty
- Deliberate removal of MPPOA computers containing sensitive data from the clubhouse premises under suspicious circumstances, constituting Intentional Breach of Data Security (Police report available)

The Board unanimously approved motion to suspend duties and remove three directors from the Board per our Bylaws due to the following

- Preventing President from performing his Fiduciary Duties
- Gross and Willful Neglect of Duty
- Intentional Breach of MPPOA Data Security, with MPPOA computers taken offsite with apparent intent to copy/alter/destroy files. (Police report available)
- Failure to provide passwords to MPPOA files and the keys to the Clubhouse

The Board is taking measures to rectify the office closure as soon as possible. The website is up and running; members will be receiving all community updates as usual;

all emails will be replied to as usual. MPPOA attorney and accountant notified about the incident and provided their input on this matter.

Members had the opportunity to ask questions regarding the incident. The president answered all of them. All members present during the meeting voted unanimously to support the Board actions and approved the Board to proceed with computer forensics report and rectify the office situation as soon as possible.

The Board discussed the collection procedures in place and asked again for all members to pay their dues on time. The new clubhouse plan is put on hold. The board requested the members to submit their resumes for serving on the board, participate in the budget and election committees.

The community requested more transparency from the Board regarding the budget and funds allocation. Thus, the Budget Committee will be formed and the community will vote on the budget approval.

Motion to adjourn made by Tatiana, seconded by Alan. All ayes.

Meeting adjourned at 11:19 a.m EST

Respectfully submitted by
Tatiana Mikhailenko
Recording Secretary