



# Holly Point Meeting Minutes

07/22/25

Holly Point HOA Monthly Meeting held at 3156 Holly Point, Tuesday, 7/22/25 at 7pm.

Call to Order, Jason Abbott at 7:30pm

Continuation of HOA meeting from 7/15/25

The HOA board was given one week to review, discuss, and update the voting decorum proposal.

#4 from the original proposal requiring attendance at in person meetings was struck as requested by the majority and the numbers of the proposal were updated.

Johnathan and Cori presented an addition to the proposal to create a limit on discussion and voting time frames.

Jason agreed on limited time frames but pointed out that each situation may be different requiring different amounts of discussion and propose adding an addendum to the decorum guidelines as different situations arise and precedence is set.

Thomas expressed discontentment with the board and the entire process of the HOA Deeds and Restrictions review and voting.

#8 was added to limit discussions and voting times. No set or absolute time frames were given as many votes are situational and may require different time frames. Timeframes will be suggested in the addendum as described in #8.

Open discussion closed at 7:30pm.

**At 7:31pm Jason called for an official vote to adopt the rules of decorum for voting with the vote set to close at 7:31pm on 7/23/25.**

**Yes: 10**

**No: 0**

**Abstention: 1**

**The vote passed.**

Meeting adjourned at 7:32pm, 7/23/25

### **HOA Voting Decorum**

1. A quorum will be necessary for any official vote.
2. Only the president may call for an official vote, unless unavailable, the authority falls to the vice president. If there is a quorum, an official vote may be held.
3. Anyone not in attendance may not challenge the vote, unless there is a reasonable concern, i.e. safety or legality. \*
4. To expedite resident requests. The chat thread may be used as a meeting session to discuss proposals, violations, etc.
5. If the chat thread is used, to have an official vote, the president must call an official meeting to order and an official vote, if unavailable, the authority falls to the vice president.
6. A quorum will be necessary for any chat thread vote. At least three directors must participate in the vote. Anyone who does not participate in the vote may not challenge the results of the vote, unless there is a reasonable concern, i.e. safety or legality. \*
7. To participate in a chat thread vote, members must participate in the discussion. Participation in the discussion can be simply "I have reviewed the topic and have no questions or comments."
8. For an official vote to be valid within the chat thread, the "final" discussion and vote must have a majority within a reasonable prescribed time frame as put forth in the addendum.  
\*Reasonability will be discussed by the directors with the final decision being made by the president.

Addendum to #8. Time frames for discussions and votes may be different based upon situations. As the board learns reasonable time frame for general situations, they will be added here.

#### **ARC proposals:**

- Discussion Period: A minimum of 12 hours and a maximum of 48 hours should be allowed for discussion after all documentation has been received, unless otherwise agreed upon by the directors.
- Voting Period: Once the discussion period ends, a vote must be held and remain open for a minimum of 12 hours and no longer than 24 hours to reach a majority decision.