## Minutes Colington Harbour Board of Directors Special Meeting

November 4, 2024 9:00 am

After homeowners signed in and were given the appropriate proxies, attorney Donald Prentiss and Margaret Chase informed the attendees of the day's schedule. Donal Prentiss instructed the attendees to remove Howard Snyder from the list on the ballot as he had sold his home and was no longer eligible to be on the Colington Harbour Board. Fifteen minutes were given to each side (to remove the Board members or to keep Board members) at this call for a special meeting,

Mike Weidinger spoke for fourteen minutes to remove the following Colington Harbour Board members: David Creecy, William (Bill) Meyer, Leah Holmes., and Daniel Hoggard.

Daniel Hoggard spoke for twelve minutes to keep the following Colington Harbour Board members: David Creecy, William (Bill) Meyer, Leah Holmes, and Daniel Hoggard.

Deborah Beddingfield spoke for two minutes to keep the following Colington Harbour Board members: Deborah Beddingfield and Dough Wirth.

The meeting was adjourned, and attendees completed their ballots.

Attorneys Donald Prentiss and Margaret Chase counted and verified the 712 ballots with the following results issued at 3:38 pm: Davide Creecy, William (Bill) Meyer, Leah Holmes, Daniel, Hoggard, and Doug Wirth were removed from the Board of Colington Harbour. Deborah Beddingfield was not removed. A special meeting will be held to fill these open positions.