

SPECIAL MEETING AGENDA
SHHA Special Meeting January 23, 2025, 6:30 PM
HELD AT CHURCH OF THE GOOD SHEPHERD, 7834 TENNYSON ST, NE

1. **CALL TO ORDER:** SHHA President Jim Stewart will call the meeting to order.

2. **Per SHHA Bylaws 5.2.1,** this Special Meeting was requested by a petition signed “by at least 40 Association Members,” and presented in writing to the SHHA President on December 11, 2024. Per SHHA Bylaws 5.2.1, “No other business except that stated shall be conducted at the Special Meeting.” *See attached.*

3. **ATTENDANCE and ESTABLISHMENT OF A QUORUM:**

Board of Directors present (Y / N):

Jim Stewart	_____	Kathleen McCaughey	_____
Eric Faulring	_____	Martin Kirk	_____
Charles Ewing	_____	Claudia Mitchell	_____
Phil Krehbiel	_____	Arthur Romero	_____
Stan Davis	_____	Randy Tripp	_____
Larry Dragan	_____	Terry Walker	_____
Elizabeth Edgren	_____	Cathy Yandell	_____
Heidi Komkov	_____		

Is a quorum of the Board present? _____

Residents/homeowners (by household) present: _____

Per SHHA Bylaws 5.3, is a quorum of at least twenty-five (25) voting members (including a quorum of the Board) present?

4. **INTRODUCTION OF FACILITATOR**

5. **AGENDA**

- a. The Board’s current status and disposition for universal membership.

- b. The Board’s current status and disposition for damage assessments.

- c. No procedures or policies in place to provide checks and balances, or otherwise prevent corruption/abuse, for the above.

- d. Why questions from the February 2024 Annual Meeting have not been addressed

even as late as October 2024.

- e. The Board's progressive assertion of having the authority of a Homeowners Association (HoA), when in fact it is not an HoA under the New Mexico HoA Act.
- f. The use of workshops where Board business is discussed and conducted but where minutes are not required to be kept and reported to the SHHA membership.
- g. The use of executive sessions where minutes are not required to be kept and reported to SHHA membership.

6. MEETING ADJOURNMENT.