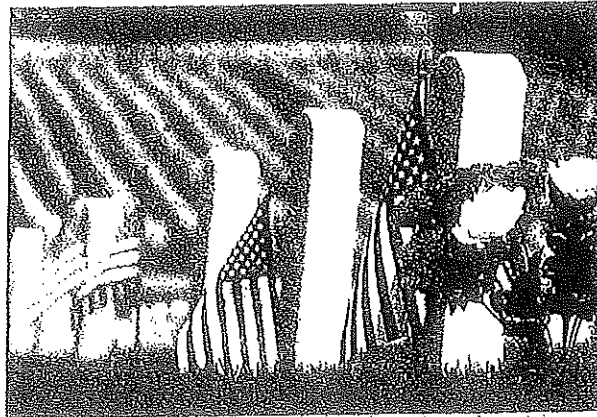


Attachment A

(1 page)

10-12-2023



Treasurer Report for September 2023

Assessments

Assessments Received: \$ 1,563.49

Renovation

September Renovation Draws: \$ 51,869.00

Monthly Income and Expenses

September Income: \$ 3,167.34

September Expenses: \$ 96,230.95

Bank Balances as of September 30, 2023

Restricted Funds: \$ 724,721.26

Restricted Interest: \$ 28,122.19

Unrestricted Funds: \$ 401,156.62 > 283,023.64

Total Funds Available: \$1,154,000.07

Attachment B

Bill Mitchell 6563 Hickory Dr (3 pages)

(1)

NOTES FOR TRUSTEE MEETING

10-12-2023

12 NOVEMBER 2023

- Point of Order
 - a. Under what section of House Bill 1855, Rules and Regulations of Holliday Park, or By-Laws of Holiday Park is this board considering removal of the Chairperson of the Board of Trustees? How do you intend to proceed?
 - b. According to Robert's Rules of Order: Acceptable disciplinary actions are verbal warning; written reprimand; suspension; and termination.

From Manuals of Parliamentary Procedure

c. Robert's Rules of Order Newly Revised allows this motion to be used if the chair's occupant is not the regular presiding officer of a society, in which case it is a question of privilege affecting the assembly. If the chair is the regular presiding officer, the motion to declare the chair vacant cannot be used.

d. Under Section VIII of Trustee By-Laws any motion not covered by State or Park Rules then the governing rules are under Roberts Rules of Order. Robert Rules of Order require in several sections pertaining to this situation a 2/3 vote of the body to remove the Chair from office.

Demeter's Manual states that the procedure is to either bring charges against the presiding officer for neglect of duty or abolish their term of office by amending the bylaws with

due notice to all members; either of these methods requires a two-thirds vote.^[5]

- e. Malfeasance (Definition: Wrongdoing)
- Misfeasance (Definition: Wrongdoing)
- Wrongdoing (Definition: Dishonest Behavior Crime or Lawbreaking)

- Can anyone present explain what Dishonest event, Crime, or Lawbreaking has occurred? If so, have the proper authorities been contacted?

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FAQs

General Robert

We have

answers

Not sure what to do in a meeting? Below are some short, accurate answers to commonly received questions. The material here is derived from Chapter 13 of *Robert's Rules of Order Newly Revised In Brief*.
See the FAQs

10-12-2023

20.

How can we get rid of officers we don't like before their term is up?

It depends. If the bylaws just state a fixed term for the officer, such as "two years," or if they say the officer serves for a specified term "and until [the officer's] successor is elected" (or words to that effect), then the group must use formal disciplinary proceedings, which involve the appointment of an investigating committee, preferment of charges, and the conduct of a formal trial. The procedure is complex and should be undertaken only after a careful review of Chapter XX of RONR.

On the other hand, if the bylaws state a term for the office but add "or until [the officer's] successor is elected," or contain other wording explicitly indicating that the officer may be removed before the term expires, then the officer can be removed from office by a two-thirds vote, by a majority vote when previous notice has been given, or by a vote of the majority of the entire membership—any one of which will suffice. A successor may thereafter be elected for the remainder of the term.

Of course, if the bylaws themselves establish a procedure for removal from office, that procedure must be followed. [RONR (12th ed.) 62:16.]