

HRCA Special Meeting Minutes, October 10, 2025

at home of Bobbi Wood

Attending: Bobbi Wood, Nancy Bondurant and Linda Raquinio

Meeting called to order at 3:02 pm

First item:

Conference call with Steven Strauss, Attorney

We asked again about status of Sandra Shelton's issue of demanding refund of money to Strauss.

Strauss has not had the chance to research yet and asserted that he prefers correspondence regarding this issue be conducted via email in the future as well as after signing an agreement of retainer now.

Darlene will draft email and cc to all.

We discussed what we should do regarding the email blast that was sent out with tons of disinformation to membership meant to discredit the board by an anonymous sender.

After much discussion, Strauss advised to not reply directly to the email but create a new message to the website that only answers the facts in an informational type of way.

Also do not give out additional information during the special meeting on November 15th as the meeting is strictly for the purpose of announcing the voting results only.

We also expressed concern as to whether ballot submission deadlines should have been determined by postmark date or received by date as we were confronted by a member regarding that question. When Strauss checked statutes and we checked HRCA bylaws we found no specific information on that issue so we are ok with our deadline.

Strauss also offered to supply HRCA billing information.

Call ended at 4:45pm with a quick break.

Meeting resumed at about 4:55 pm.

Second item:

Minutes from previous Board Meeting on July 18, 2025 were read and corrected on so many issues that a corrected version is attached.

Meeting adjourned at 5:30 pm

Respectfully submitted by Linda Raquinio, Interim Secretary

