

**MEETING MINUTES OF THE BOARD OF DIRECTORS
SPECIAL MEETING OF THE FALLING WATERS
HOMEOWNERS ASSOCIATION
SEPTEMBER 1, 2022**

Minutes of the Board of Directors Meeting of the FWHOA, Crown Point, IN 46307, Held at Cross of Christ at 99 County Line RD. Crown Point, IN commencing at 6:00 P.M.

1. Call to order. Attorney Nathan Vis called the meeting to order at 6:00 P.M.
2. Roll call of officers present. All Board Members present, in conjunction with legal counsel, Nathan D. Vis.
3. Legal Review. Attorney Nathan D. Vis shares reference about the petition to hold a special meeting to vote on the possible removal of director Michelle Mangus. The petition was deemed sufficient to warrant on having a special meeting.
4. Director Mangus was given time to speak.
5. Members were given the opportunity to speak for or against the removal of Director Michelle Mangus.
6. A vote was taken.
7. 1st American management along with Mr. Berta and Mr. DeSantiago tallied the votes.
8. Election results were 177-1 in favor of removing Director Michelle Mangus from her position on the FWHOA Board.
9. Meeting was adjourned after the vote results were announced.