

Sky Harbour Homeowners' Association

2707 Galaxy Street, Granbury TX 76049

Special Meeting,

April 6, 2024 @ 2:00 pm

1. John Baum called the meeting to order at 2:00PM

Board members present: John Baum, Mechane Holman, Taylor Brown, Tiffany Sprong, Nathaniel Sonntag, Price Ross, Lisa Waterbury, Rick Loughry, Andy White, Dustin Womack
Board member absent: Deborah Edmunds

2. Established Quorum based on number of ballots submitted prior to meeting being called to order.
3. Opening Statement – John Baum, President.
4. Members who signed up to speak were given two minutes each to share thoughts on whether to terminate or retain Goodwin Management Company.

- a. Several members shared thoughts and asked questions about the Goodwin contract and made comments regarding their performance in Indian Harbor.
- b. Debbie McGowen asked why the community had to suffer because the Board picked Goodwin as the management company. The response adequately addressed her question according to Debbie. She had no further comments.

5. Voting

- a. Votes were counted by: Board Members Tiffany Sprong and Taylor Brown with the assistance of Michael Graham and Michael Greenia
- b. 94 total votes were cast
 - i. 12 to keep Goodwin as management company
 - ii. 27 to terminate Goodwin as management company at end of contract
 - iii. 55 to terminate Goodwin immediately

6. John Baum adjourned meeting at 3:25pm.