



**SUDDEN VALLEY COMMUNITY ASSOCIATION
BOARD OF DIRECTORS**

RESOLUTION TO CENSURE DIRECTOR VAN DE POLDER

WHEREAS, Taimi Van De Polder (“Van De Polder”) is a Director for the Sudden Valley Community Association (SVCA); and

WHEREAS, the Board receives annual training on how to be an effective member of the Board of Directors for SVCA; and

WHEREAS, as discussed in annual training each year, no individual Director has any authority except insofar as it may be delegated by the entire Board; and

WHEREAS, the General Manager is authorized by the Board to enforce the governing documents; and

WHEREAS, Van De Polder applied for a Facility Rental Agreement, which was later revoked by the General Manager, for an event (Event) to be held on July 22, 2023 in the Marina Park shelter; and

WHEREAS, the Facility Rental Agreement was revoked because it was inaccurate in several respects, e.g., (i) promotional advertising was conducted when the form indicated it would not be, (ii) no insurance was provided and (iii) a color run event was planned to be held by Van De Polder even though it was not a permitted activity; and

WHEREAS, the General Manager notified Van De Polder of the cancellation and provided Van De Polder an opportunity to submit a revised Rental Facility Application for use of the Marina Park shelter, which she failed to do, and

WHEREAS, Van De Polder proceeded to hold the Event, including the color run, despite the absence of a valid Facility Rental Agreement and despite the fact that signs were posted indicating that the Event had been cancelled; and

WHEREAS, all Directors are expected to set an example for the community, to abide by SVCA’s governing documents, and to lead in creating a healthy work environment for SVCA’s staff; and

WHEREAS, Van De Polder was complicit by failing to intervene when others attending the event behaved in an abusive and threatening manner towards the GM and Security Guard; and

WHEREAS, fines have been assessed by the Association for these actions, recognizing that they were in violation of the posted Rules & Regulations; and



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WHEREAS, Van De Polder has engaged in conduct which is unbecoming of a Board member and of which the Board disapproves.

NOW THEREFORE, be it resolved by the Board of Directors that Taimi Van De Polder is hereby censured for the above-mentioned conduct.

ADOPTED this first day of August, 2023 at a special meeting of the Board of Directors at which a quorum was present.

Andrew Tischleder, Board President

8-1-23

Date

Results of the Vote:

Andrew Tischleder	In Favor
Samuel Shahan	In Favor
Sonia Voldt	In Favor
Brian Cope	In Favor
Nancy Alyanak	In Favor
Asia Andrade	Not in Favor
Linda Bradley	Abstain
Stu Mitchell	Abstain
Taimi Van de Polder	Not in Favor

Non-Voting Members:

Gail Chiarello
Keith McLean