

## Woodmont Country Club BOD Meeting Minutes

### Special Meeting

Date January 20, 2022

The meeting was called to order at 7:05 PM and was held virtually via Zoom.

**Attendees:** Brian Jacobson, Melody Edmiston, Gary McLean, Ali Saccone, Susan Cwiertnia, Karin Stender, Jim Stender, Dan Himelic and Eileen Clemens

#### General:

- Agenda was adopted as is an approved unanimously

#### Boat Launch Rule Recommendation- Community vote results and next steps

The results of the Boat Launch vote were viewed by the board on the Election Buddy website.

- 99 out of 150 possible votes were submitted for 66% of the community
- 65 voted to accept the amended rule
- 34 voted to reject the amended rule

The amended rule was accepted by 65.7% of the voters. The following motion was presented by Jim Stender and seconded by Ali Sacoone:

Consistent with the motions passed by the board in its December 2, 2021 meeting stating in part, "As previously decided by the Board, if a majority vote of the Club supports the Committee's recommendation for an amended rule, it will take effect at the conclusion of the voting process" and given that a majority of the voting membership concurred, the amended rule for the boat launch will be adopted for the Woodmont Country Club.

The motion passed unanimously by the board with a roll call vote:

Melody - Yes

Brian - Yes

Ali - Yes

Eileen – Yes

Gary – Yes

Susan – Yes

Jim – Yes

Dan – Yes

Karin - Yes

Members will receive the results in a Friday Blast tomorrow along with a message from the President.

Meeting adjourned at 7:16 PM.