

Woodmont Country Club - Special Meeting August 19, 2022

Meeting was called to order at 6.34pm

Board members present: Brian Jacobson, Dan Himelic, Vicki Andrews, Gary McLean, Karin Stender, Jim Stender, Ali Saccone.

Roll call was done by a sign in sheet at the event. 44 households were present. Brian stated that we had a quorum.

President Brian Jacobson announced the purpose of this special meeting to conduct unfinished business from the May General Membership Meeting. In the May Membership Meeting, some members requested more time to consider, discuss and ask questions about the proposed Bylaw Changes and Amended and Restated Articles of Incorporation. The membership had multiple opportunities to ask questions and have discussions via written comments which generated a FAQ document prepared by the board and shared with the entire membership, as well as an in-person event at the Plaza with open discussion on all subjects. The proposed changes were divided into 5 categories to facilitate the discussion and the voting. This was followed by a secret vote in which all amendments passed, with at least 77.6% approval.

The president also clarified that there would be one vote per household of active members, renters are not included.

The president opened the floor for discussion. No discussion took place.

Steve Edmiston made the following motion: To adopt All Five Bylaw Amendments as proposed and passed as previously voted.

Second: by Joanne Price

No discussion. A vote was taken by raising a hand. Brian stated that the motion passed.

Steve Edmiston made the following motion: To pass the Amended Articles of Incorporation.

Second: by Diane Knutson.

No discussion. A vote was taken by raising a hand. Brian announced that the motion passed.

Brian reminded the group that the previous board had recommended an Initiation fee for Temporary Members of \$100, and Annual Dues of \$225, matching the Annual Dues for Active Members.

Steve Edmiston made the following motion: To adopt the Initiation and Membership Fee as presented previously.

Second: by Nancy Kennedy

No discussion. A vote was taken by raising a hand. Brian announced that the motion passed.

Meeting was adjourned at 6:43 pm