

# Lake George Property Owners Association

## Special Board Meeting

April 28, 2012

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- A. Called to order by President Rolf Hudson at 10:02 a.m.
- B. Roll call. Present: Rolf Hudson, Fred Evenson, Marcia Wentworth, Deb Briggs, Marie Garner, Pat Swanson, Roger Carey, Sandy Kotch-Myers, Bill Bringer. Excused: Kim Hamilton, Dave DeLeeuw, and Merle Harmon.
- C. Old Business
  - a. Consideration of the eligibility of Merle Harmon as a Board Member.

After much discussion it was agreed that we are indeed in violation of our current by-laws; therefore, we regretfully will have to ask Merle to step down as a member of the board, but remain an Associate Member of the LGPOA. Motion of said action by M. Wentworth, second by M. Garner. Motion carried. Rolf will contact Merle with the decision. The board will need to appoint someone to complete Merle's term.
  - b. Discussion of proposed Bylaw changes. We went through the summary as well as the entire proposed Bylaws as drafted by the Bylaw Committee. There were several changes that were agreed on and captured by members of that committee. Rolf will update the draft and send it out before our next meeting on May 20, 2012. It was noted that this is really more of a total rewrite/reorganization of our bylaws. It was acknowledged that the Bylaw Committee did an excellent job and that the document looks very professional and is better organized than ever before.

We also discussed some ideas on how to present this to the total membership. We plan to do that at our May Membership meeting and then vote on it at the Annual Corporate Meeting in September.
- D. New Business
  - a. During the Bylaw discussion, it was determined that we need to create a statement about voting eligibility that will be read at every Membership meeting where voting will occur. Rolf will draft such statement for review at our next meeting on May 20, 2012.
  - b. Deb suggested we review our Articles of Incorporation to ensure we are not proposing a change in our bylaws that would be in conflict with the original Articles. None of the board members present knew where this document located. We will do some further searching for the document.
- E. Motion by B. Bringer and second by S. Kotch-Meyers at 12:15 p.m. to adjourn the meeting. Motion carried.

