

**SWANSBORO COUNTRY PROPERTY OWNERS ASSOCIATION**  
**Saturday, October 13th, 2018 at 10:00 AM.**  
**Mosquito Firehouse \* 8801 Rock Creek Road, Placerville, CA 95667**

**Town Hall Meeting, Proposed Bylaws**  
**Meeting Minutes**

1. President Connell Persico called the meeting to order at 11:02 AM. Posting of the agenda was confirmed. Present at the meeting were directors Persico, Harris, Smith and Beacham.
2. There were no minutes requiring approval at this meeting.
3. The agenda consisted of one new business item which was Members questions and input concerning the proposed revisions to the SCPOA bylaws, pages 17 through 32.
4. Twelve association members attended the meeting. Various thoughts, concerns, and possible revisions were discussed and presented to the ad-hoc bylaws committee. The intent of the committee is to review all comments and incorporate any revisions necessary to the proposed bylaws. Those revisions will then be given to the association's attorney for review. Once that is finalized then the proposed bylaws will be sent to the SCPOA board for review with the hope that the membership will be able to vote on them by the next annual meeting.
5. An open forum, for members only, was held after completing the new business. Only one member chose to speak in regards to requesting SCPOA assist the fire department's support group to select a location on the SCPOA airport's runway for emergency helicopter landing. The member was asked to refer to the airport committee for further assistance.
6. Meeting was adjourned at 11:37 AM

---

*Minutes prepared, and submitted by Paul Beacham, SCPOA Secretary. October 13, 2018. Minutes are considered unofficial until approved and signed by the Association's Secretary.*

Paul Beacham \_\_\_\_\_ October 18, 2018  
SCPOA Secretary

**(Signed copy provided to TMT 10-18-18)**