

At the last Board of Trustees meeting when approving the prior Special Members meeting minutes there was a somewhat heated discussion on the exact wording of a motion that was made and passed at that meeting. I spoke with the Secretary briefly about this and suggested that if she had access to a voice recording of the meetings it would settle such dispute in the future. She thought it was a good idea.

I propose a members mail in vote to allow the Secretary to voice record all meetings for accuracy of the minutes.

The purpose for this recording will be to verify the accuracy of official acts and reports made in Board of Trustees, Board of officers, and Membership meetings when writing the minutes.

Official acts and reports will include, all motions made during the meeting if there's a second and the vote outcome. All committee reports, Road, Water, Maintenance and special committees. All new rules voted in the meeting or when modifying existing rules.

The Secretary will have sole access to the recording. Any access to Trustees, Officers or members shall be prohibited and denied. This recording or any portion of it shall not be copied or published in any form or transcript. All debate or discussions and the people involved are strictly confidential and shall not be noted in the minutes or in any other form. Any motion made in any meeting to remove these restrictions must go to the members as a mail in vote.

This recording shall not be archived for the record. Once the minutes are read and approved at the next meeting this recording must be deleted and destroyed immediately.

This is my proposal and if it indeed goes to the Membership for a vote, I encourage others to write their own proposal to go along side mine for the members to consider.

Mark Zinicola