

Big Sandy Annual Meeting Minutes**July 17, 2004**

Big Sandy Beach

The meeting was brought to order at 4:10 PM by Warren Mattiello, president of the Association.

Attending the meeting were the following members (by lot #):

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| 1,2 | Janice Miller |
| 1A, 2A | Paul Paget |
| 1B | Richard and Arlene Bartsch |
| 3 | Joseph and Pauline Walsh |
| 4 | Jim and Tricia Meyers |
| 4B | Jerry and Rachel Carrier |
| 5B | Paul and Linda Mishkin |
| 6A7B | John and Ruth Laverty (2) |
| 6B | Alfred and Debbie Villanucci |
| 8 | Sandy and Susan Prince |
| 8A | Joseph and Cynthia Jackman |
| 9 | Warren and Bonnie Mattiello |
| 11A, 12A | Bruce and Sandy Maeder |
| 12 | Ted Gibbons |
| 13 | George and Jo Osgood |
| 13A | Maria Civita |
| 15 | Deborah Bushway |
| 29B | Bill and Bickie Webster |
| 29C | Richard and Claudette Dailey |

Proxies were submitted by:

| | |
|----------|------------------------------|
| 3A | George and Patricia Dehner |
| 6, 7, 5A | Charlie and Donna Brown |
| 7A | Thomas and Cynthia Emmertz |
| 10, 9A | James and Adele Forman |
| 14A | Gwendolyn, Bonnie Batchelder |
| 16 | Gordon and Nancy Grant |

Directors in attendance were Warren Mattiello and Paul Paget. Charlie Brown was unable to attend. Warren explained that the meeting was moved from July 10th to the 17th so that at least two directors would be in attendance. Warren stated that the vote for the tiered dues structure and the vote for officers/directors would be secret.

2003 Annual Meeting Minutes

First order of business was the acceptance of last year's annual meeting minutes.

Maria Civita offered the following revisions to the minutes:

- Maria Civita opposed the vote in favor of insurance, not the treasurer's report.
- The dock research committee's members were Gerry Carrier, Paul Mishkin and Al Vilannucci.
- The amendment to the dues proposal of 2003 that included a requirement for 80% majority to increase in future years was disputed as to whether it was a proper amendment. The discussion in this meeting was unable to conclude whether this was accurate and therefore stands in dispute.

A Motion was made by Bill Webster to accept the minutes with the modifications as stated above. All present voted in favor with the exception of two members who voted against accepting the minutes with modifications.

The Treasurer's Report - Warren Mattiello

The treasurer's report was presented showing an income statement with current account balances and all disbursements made during the period. The report also listed individual member payments for 2003 and 2004.

The discussion of the report focused on the issue of proper membership and voting rights. It was indicated by a number of members that non-payment of dues in full, forfeits a member's vote. In 2004 ten members short paid dues for a variety of reasons, issues with past collections, fairness of the snow plowing levy, and confusion about the new proposed dues structure.

Given the fact that there appeared to be an irreconcilable dispute among members, Warren as president ruled that all members who paid in 2004 at least \$225 would be counted in an effort to maintain the association and focus on the effort to establish a fairer dues proposal for 2004. Paul Paget indicated that dues in arrears were still considered collectable by the association.

The motion was made by Dailey to close discussion and debate, seconded by Barstch. The motion passed 14-5. Opposing were Civita, Prince, Jackman, Carrier and Villanucci.

A subsequent motion was made by Ted Gibbons, seconded by Jack Laverty, to accept the treasurer's report. The motion passed by a vote of 20-0.

New Tiered Dues Structure for 2004 and 2005

The directors circulated the new two- tiered dues structure. Paul Paget explained the rationale for the new proposal, consistent with a prior vote by the directors.

Ted Gibbons motioned that the proposal be accepted. Paul Mishkin seconded the motion. Bill Webster and Janice Miller tallied the private ballots. The motion passed 16-9.

Election of New Directors and Officers

Candidates had a chance to introduce themselves. Bill Webster and Janice Miller tallied the private ballots.

President: Paul Paget 14 – Paul Mishkin 11
Directors (2): Mattiello 13, Webster 12, Villanucci 10, Mishkin 8
Treasurer: Joe Walsh 13, Maria Civita 12
Secretary: Susan Prince unopposed

New Dock Proposal Progress

A presentation by Al Villanucci and Paul Mishkin was made concerning a dock for Big Sandy Beach. It included a plan that took into account the swimming and boating areas, as well as funding and maintenance. Discussion and questions followed. The committee used the opportunity to gather additional comments and planned to do additional research into areas such as taxes, insurance, rights and safety. The committee asked for help in bringing the proposal forward to the members possibly in a special meeting. Paul Paget indicated that he would help facilitate this process in his new role. No additional action or vote was taken regarding the dock plan at the time of the meeting.

Other Business

Consensus of the members of the meeting was that after 3 hours it was decided not to take up other business. A motion to adjourn was made, seconded and approved.